

January 13, 2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Reconciliation of Share Capital Audit for the quarter ended December 31, 2022

Dear Sir / Madam,

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a Reconciliation of Share Capital Audit Report certified by Mr. Prashant Diwan, a Practicing Company Secretary, for the quarter ended December 31, 2022.

Kindly take the same on records

Thanking you,

Yours Faithfully,

For Prima Plastics Limited

Vandana S. Ahuja Company Secretary & Compliance Officer Membership No. A57118

Encl: a/a





PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA Practicing Company Secretary

B-703/704, Anand Sagar M. G. Road, Kandivali (W), Mumbai 400067

Office:- D-8, 2-Rajni Kunj, M. G. Road, Kandivali (W), Mumbai 400067

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	T:	31/12/2022		
2.	ISIN	:	INE573B01016		
3.	Face Value	T:	Rs. 10/- per equity share		
4.	Name of the Company	:	Prima Plastics Limited		
5.	Registered Office Address	:	98/4 Prima House, Daman Industrial Estate Kadaiya, Nani Daman, Daman 396210		
6.	Correspondence Address	:	41, National House, Opp. Ansa "A" Bldg., Sak Vihar Road, Powai, Mumbai 400072		
7.	Telephone & Fax No.	:	Tel: 22 28574768/69		
8.	Email Address	1	cs@primaplastics.com		
9.	Name of the Stock Exchange where	:	BSE Limited		
	the company's securities are listed				
			No. of Shares % of total Issued Capital		
10.	Issued Capital	:	11000470		
11.	Listed Capital Bombay Stock Exchange Ltd	:	11000470		
12.	Held in dematerialized form in CDSL	:	2171068 19.74%		
13.	Held in dematerialized form in NSDL	:	8627812 78.43%		
14.	Physical	:	201590 1.83%		
15.	Total No. of shares (12+13+14)		11000470		
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	N. A.		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of	Applied/	Listed on	Whether	Whether	In-prin. appr
	shares	Not applied	Stock	intimated	intimated	pending for SE
		for listing	Exchanges	to CDSL	to NSDL	70 - 70 - 70 - 70 - 70 - 70 - 70 - 70 -
-	-		-	-	-	





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18.	Register of Members is updated if not, updated upto which date	:	YES	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.	
20.			N. A	

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22.	Name, Telephone & Fax No. of the Compliance Officer of the	1	Ms. Vandana Satish Ahuja Company Secretary and Compliance Officer
	Company		Tel: 22 28574768/69
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Prashant Diwan Practicing Company Secretary
			B-703/704, Anand Sagar, M.G. Road, Kandivali (West) Mumbai –400 067 FCS No.: 1403 CP No.: 1979
24.	Appointment of common agency for share registry work	:	Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel: 22 62638200 email: investor@bigshareonline.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

PR NO: 1683/2022

UDIN: F001403D002956674

Date: 12/01/2023 Place: Mumbai SHANT DIE SCA 1979 AN CA 1979 AN SCHEEN RASHANT DIWAN

COMPANY SECRETARY FCS: 1403 / CP: 1979