

October 12, 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 September 30, 2023

Dear Sir / Madam,

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Reconciliation of Share Capital Audit Report certified by Mr. Prashant Diwan, a Practicing Company Secretary, for the quarter ended September 30, 2023.

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, CMA, IP Practicing Company Secretary

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

Office:- First Floor D-1, Kandivali Shopping Centre, Dr Dalvi Road, Kandivali (W), Mumbai 400067

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended		30/09/2023		
2.	ISIN	1:	INE573B01016		
3.	Face Value	1:	Rs. 10/- per equity share		
4.	Name of the Company	1:	Prima Plastics Limited		
5.	Registered Office Address	T:	98/4 Prima House, Daman Industrial Estate		
		1	Kadaiya, Nani Daman, Daman 396210		
6.	Correspondence Address	1.	41, National House, Opp. Ansa "A" Bldg., Sak		
		1	Vihar Road, Powai, Mumbai 400072		
7.	Telephone & Fax No.	+.	Tel: 22 28574768/69		
8.	Email Address	†÷	cs@primaplastics.com		
9.	Name of the Stock Exchange where	†:	BSE Limited		
	the company's securities are listed		Bot himted		
			No. of Shares % of total Issued		
			Capital		
10.	Issued Capital		11000470		
	•	1	11000470		
11.	Listed Capital				
	Bombay Stock Exchange Ltd		11000470		
			11000170		
12.	Held in dematerialized form in CDSL		2392343 21.75%		
			20,723,13		
13.	Held in dematerialized form in NSDL		8428442 76.62%		
			70.02%		
14.	Physical		179685 1.63%		
	_				
15.	Total No. of shares (12+13+14)		11000470		
			======		
16.	Reasons for difference if any, between		N. A.		
	(10 & 11), (10&15), (11&15)				

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

D	NY 6					
Particulars	No. of	Applied/	Listed on	Whether	Whether	In-prin. appr
	shares	Not applied	Stock	intimated		- 4.4
,	311011 00			mumateu	intimated	pending for SE
		for listing	Exchanges	to CDSL	to NSDL	-
_	_	-				
L			-	-		-





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18.	Register of Members is updated if not, updated upto which date	:	YES
	Reference of previous quarter with regards to excess dematerialized shares, if any	;	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?		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	

		200	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Ms. Vandana Satish Ahuja Company Secretary and Compliance Officer 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 MYCStor Wilgshar eomine.com

PR NO: 1683/2022

UDIN: F001403E001256492

Date: 11/10/2023 Place: Mumbai SHANT OILL A FOS 1400 F CO 1979 A CO 1979 A PRASHANT DIWAN

COMPANY SECRETARY FCS: 1403 / CP: 1979