

PRIMA PLASTICS LIMITED



MFRS. OF: MOULDED FURNITURE GOVT. RECOG. EXPORT HOUSE CIN: L25206DD1993PLC001470

Corp. Office: 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)

Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859 E-mail : investor@primaplastics.com • Website : www.primaplastics.com

October 9, 2021

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

Scrip Code - 530589

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended September 30, 2021

Dear Sir,

We refer to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, with regard to Reconciliation of Share Capital Audit to be done by qualified Chartered Accountant or a Company Secretary. Accordingly, we enclose herewith a Reconciliation of Share Capital Audit Report certified by Mr. Sadashiv V. Shet, a Practicing Company Secretary, for the quarter ended September 30, 2021.

Kindly take on record.

Thanking you,

Yours Faithfully,

For Prima Plastics Limited

Vandana Ahuja Company Secretary & Compliance Officer Membership No. A57118

Encl: a/a



Regd. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax: 0260-222 1845

Sadashiv V. Shet

B.A., B.Com, LL.B, F.C.S. Company Secretary

Address: S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001 Phone: 0832-2427847, 2421237 Email: sadashivshet@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

(Details should be certified by the auditors) 30th September, 2021 For Quarter Ended 1 INE573B01016 2 **ISIN** Rs.10/-3 Face Value Prima Plastics Limited Name of the Company 4 98/4, Prima House, Daman Indl. Estate, Kadaiya, Registered Office Address 5 Nani Daman, Daman (U.T.) Pin 396 210. 41, National House, Opp. Ansa "A" Bldg., Saki Correspondence Address 6 Vihar Road, Powai, Mumbai - 400072 T. No.2857 4768 / 69 7 Telephone & Fax Nos. Fax No.2857 2859 investor@primaplastics.com 8 Email address **BSE** Limited 9 Names of the Stock Exchanges where the Company's securities are listed: % of Total Number of shares 1000 Issued Cap. 100% 1,10,00,470 10 Issued Capital 1,10,00,470 100% Listed Capital (Exchange-11 wise) (as per company records) 18.63% Held in dematerialized form in CDSL 2049374 12 79.21% 8713241 13 Held in dematerialized form in NSDL 2.16% 237855 14 Physical 11000470 100.00% 15 Total No. of shares (12+13+14) N. A. Reasons for difference if any, between 16 (10&11), (10&15), (11&15): Certifying the details of changes in share capital during the quarter under 17 consideration as per Table below: In-prin. Approval Whether Whether Applied Listed on Particulars -No. of pending for stock intimated intimated / Not Stock shares to NSDL exchange (specify. Exchanges to CDSL. Applied (Specify names) for listing names) N.A....

Contd......2.

 $\mathbf{E}^{(2,2)}:$

	**Rights, Bonus, Preferential Issue, ES		malg	amation, C	onversion, Buyback, Capital	
	Reduction Forfeiture, Any other (to spec					
18	Register of Members is up	odated		Yes V. A		
	(Yes/No) If not, updated up to which date.		1	Ν. Δ		
19	Reference of previous quarter	with	with N. A			
1 2	regards to excess dematerialized	shares.				
	if any.	· · · · · · · · · · · · · · · · · · ·				
20	Has the company resolved the	matter				
	mentioned in point no.19 above	in the	n the N.A			
	current quarter? If not, reason wh	λ <u>5</u>				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.					
	requests pending beyond 21 days	with the	e rea	sons for c	lelay:	
	Total No. of demat	No.		No. of	Reasons for delay	
	requests	reque	ests	shares		
	0 0 1 0 01 1					
	Confirmed after 21 days			-~		
	Dan dia a fau mara than				() () () () () ()	
	Pending for more than 21 days					
22	Name, Telephone & Fax No. of	Ms V	/anc	lana Ahuji	a	
ک ک	Compliance Officer of the		Tel No.:2857 4768/69			
			Fax No. :2857 2859			
23	Name, Address, Tel. & Fax No.,	Mr. S	Sadas	shiv V. Sh	et	
	Registration No. of certifying		S-15, Jairam Complex,			
	CA/CS.	Nevg	Nevgi Nagar, Mala			
				Goa. 403 C		
					1237 / 2427847	
					t@gmail.com	
			C.P.NO. 2540			
	Appointment of common agency		Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Bldg., Opp. Vasant			
24	for share registry work. If yes	Occi	Oasis, Makwana Road, Marol, Andheri – East,			
	(name & address)		Mumbai 400059			
			Number			
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR		$N.\Lambda.$			
25	company, delisting from Stock		•			
	Exchange, name changed etc.)					
	Esteriarise, marie criminged etc.)	L		<u></u>	- GIV I	
					3,111	

Date: 08/10/2021 Place: Panaji -Goa. CS SADASHIV V. SHET
PRACTICING COMPANY SECRETARY
C.P.NO. 2540
UDIN: F002477C001125698