



# 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

April 14, 2021

BSE Limited,  
Listing Centre,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 530589**

**Sub: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find attached herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021, received from Mr. Sadashiv V. Shet, Practicing Company Secretary of the Company.

Thanking you,

Yours faithfully,  
**For Prima Plastics Limited**

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**Vandana Ahuja**  
**Company Secretary and Compliance Officer**  
**Membership No. A57118**



**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

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRIMA PLASTICS LIMITED** ("the Company") maintained by M/s Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") pertaining to transfer, sub-division, duplicate, and other request for the period from **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that during half year ended **31<sup>st</sup> March 2021**, the Company through its RTA:

- A. Have issued the certificates relating to duplicate share certificates, deletion of name received within thirty days of the date of lodgment.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition of securities was received during the period from 01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021.

In view of continued situation of global pandemic Covid- 19, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the Company as well as RTA, we have verified the details and the present report has been issued.

**Date: 14/04/2021**  
**Place: Panaji -Goa.**  
**UDIN: F002477C000084603**



**CS SADASHIV V. SHET**  
**PRACTICING COMPANY SECRETARY**  
**C.P.NO. 2540**