



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

January 9, 2021

BSE Limited,
Listing Centre,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400023

Scrip Code: 530589

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended December 31, 2020

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 Practising Company Secretary, for the quarter ended December 31, 2020.

Thanking you,

Yours faithfully,

For Prima Plastics Limited

Vandana Ahuja
Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

(Details should be certified by the auditors)

1	For Quarter Ended	31 st December, 2020					
2	ISIN :	INE573B01016					
3	Face Value :	Rs.10/-					
4	Name of the Company	Prima Plastics Limited					
5	Registered Office Address	98/4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (U.T.) Pin 396 210.					
6	Correspondence Address	41, National House, Saki Vihar Road, Andheri (E), Mumbai - 400072					
7	Telephone & Fax Nos.	T. No.2857 4768 / 69 * Fax No.2857 2859					
8	Email address	investor@primaplastics.com					
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited					
	Number of shares			% of Total Issued Cap.			
10	Issued Capital	--	1,10,00,470	-- 100%			
11	Listed Capital (Exchange-wise)	--	1,10,00,470	-- 100%			
	(as per company records)						
12	Held in dematerialized form in CDSL		1900992	17.28%			
13	Held in dematerialized form in NSDL		8860623	80.55%			
14	Physical		238855	2.17%			
15	Total No. of shares (12+13+14)		11000470	100.00%			
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 shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
 N.A....

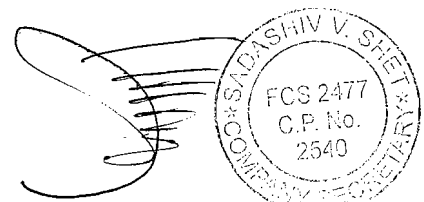
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***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)*

18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes ... N. A. ...
19	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	Reasons for delay
Confirmed after 21 days	--	--	-----
Pending for more than 21 days	--	--	-----

22	Name, Telephone & Fax No. of Compliance Officer of the Company.	Ms. Ankita Agarwal till 30/11/2020 Ms. Vandana Ahuja from 04/12/2020 2857 4768/69 2857 2859
23	Name, Address, Tel. & Fax No., Registration No. of certifying CA/CS.	Mr. Sadashiv V. Shet S-15, Jairam Complex, Nevgi Nagar, Mala Panaji –Goa. 403 001. Ph. No. 0832 -2421237 / 2427847 Email: sadashivshet@gmail.com C.P.NO. 2540
24	Appointment of common agency for share registry work. If yes (name & address)	Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Bldg., Opp. Vasant Oasis, Makwana Road, Marol, Andheri – East, Mumbai – 400059
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from Stock Exchange, name changed etc.)	N.A.



Date: 07/01/2021
Place: Panaji –Goa.

CS SADASHIV V. SHET
PRACTICING COMPANY SECRETARY
C.P.NO. 2540
UDIN: F002477B001889340