

PRIMA PLASTICS LIMITED

TUV SUD ISO 9001

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

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24th December, 2018

Listing Centre,
BSE Limited,
PhirojeJeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip code – 530589

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

Ref: 1. SEBI circular dated April 20, 2018, SEBI/HO/MIRSD/DOP1/CIR/P/2018/73,

SEBI circular dated July 5, 2018, LIST/COMP/15/2018-19

Dear Sir,

We hereby wish to inform that pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, the Company has complied with the said circular by sending a letter and subsequently two follow up reminder letters and requesting shareholder to submit their PAN and Bank Account details for updation of their data in Company records.

Further as per the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, where SEBI has amended the regulation 40(1) of the SEBI Listing Regulations, 2015 whereby except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. The Company has complied with the said amendment by sending a letter and subsequently two reminder letters to the shareholders of physical certificates appraising them about the amendment and the impact of the said regulation on the transfer of shares held by them physically from December 05, 2018 which is now extended till April 1, 2019 as directed by the stock exchanges vide their circulars.

The Company has completed the dispatch of the letters with two reminders, complying the above mention circulars on 21st December, 2018.

Kindly take the same on record.

For Prima Plastics

Nidhi M. Shah

Company Secretary

