PRIMA AGRO LIMITED





CORPORATE & REGD. OFFICE Industrial Development Area Muppathadam P. O., Edayar, Cochin - 683 110 Kerala State, India Tel: 91-484-2551533, (4 Lines) CIN: L15331KL 1987PLC004833

E-mail: primagroupcompanies@gmail.com primaedayar@gmail.com www.primaagro.in

16th January, 2024

To Stock Code: BSE: 519262

ISIN: INE297D01018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 023

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023.

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023 duly issued by BVR & Associates Practicing Company Secretaries LLP pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

This is for your information and records.

Thanking you

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai Company Secretary and Compliance Officer Membership Number: A18409



LLP Identification No: AAE-7079

Corporate Office:

Kousthubham, Door No.33/1797 Manakodam Rd, Perandoor Elamakkara, Kochi, Kerala - 682 026 Ph: +91 9895762686, 9895630786

E-mail: info@directus.co.in

CERTIFICATE

This is to certify that we have examined the books and Registers maintained by PRIMA AGRO LIMITED, having its registered office at Door No.V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin, Kerala-683110, India. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 31st December, 2023.

Date:16.01.2024

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building, PC Road
Ponnurunni (E), Vyttila P.O., Cochin-682 019
C P No: 4996, FCS 6439
LLP IN AAE-7079

CS N BALASUBRAMANIAN DESIGNATED PARTNER

Membership Number: F6439
Certificate of Practice No: 4996
UDIN: -F006439E003224049

PEER REVIEW NUMBER: P2010KE020500





Company Secretaries LLP

LLP Identification No: AAE-7079

Corporate Office:

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E-mail: info@directus.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (To be certified by Practicing Company Secretary)

1	For Quarter Ende	Quarter Ended 31st December, 2023						
-	tant :	: [INE297001018						
2	ISIN : INE297D01018 Face Value : 10			-				
3	race value :	Native . It						
4	Name of the Com	PRIMA AGRO LIMITED						
5	Registered Office			ial Development Area, Muppath	adam P.O., Edayar, C	Cochin - 683 110]	
6	Correspondence	Address	Same as above				1	
7	Telephone & Fax	Nos.	0484-2551533/2551534				4	
8	primaedayar@gmail.com							
•	Names of the Stock Eychannes where the company's securities are listed: BSE-MUMBAI							
9	9 Names of the Stock Exchanges where the company's securities are listed: BSE-MUMBAI							
					% of Total Issued			
				Number of shares	Capital			
10	Issued Capital			5194900	100			
11	Listed Capital (Exchange-wise)			5194900	100			
	(as per company records)							
12	Held in dematerialised form in CDSL			824678				
13	Held in demateria	lised form in NSD	L	2255822				
14	Physical	- 40.40.44		2114400 5194900				
15	Total No. of shares (12+13+14) 519				100			
16	Passons for diffe	rance if any betw	reen (10211) (10215) (1	11215) -	Nil			
.0	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	14							
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
			Not Applied	Exchanges	intimated to	intimated to	pending for	
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
	****						Names)	
	NIL			4				
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction							
		Forfeiture, Any other (to specify).						
	Constitution of the Asset Market							
18	Register of Members is updated (Yes / No) If not, updated upto which date			Yes]			
]			
1970,000						Lore Control of the C		
19	Reference of previous quarter with regards to excess dematerialised shares,if any.							
20	Her the comment							
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?								
21	Mentioned the tot	fentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending						
		peyond 21 days with the reasons for delay:						
		Sign control trage respect total regisprostations: Southern V						
	Total No.of demat		No.of requests	No.of shares	Reasons for delay			
	Confirmed after 21				N.A			
	Pending for more t	han 21 days	L	0 0	N.A			
OR NOT THE WAR AND								
22	Name, Telephone	, Telephone & Fax No. of the Compliance Officer of the Co.			V.R.Sadasivan Pillai, Mob.9388563897			
23	23 Name, Address, Tel. & Fax No., Regn. no. of PCS					N BALASUBRAMANIAN, CP NO:4996,FCS 6439		
	Thereof Let a Lax Ho, Letter Ho, or Los					IN DALAGODINAMIANIA, CF NO.4880,1 CG 0438		
24	4 Appointment of common agency for share registry work if yes (name & address)			if yes (name & address)	Venture Capital and Corporate Investments Private Limited			
						(Category -1 Registrar), AURUM, Door No.4-50/P-II/57/4F & 5F, Plot No. 57, 4th & 5th Floors		
						Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032	p 2	
25	5 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,Company changed its name etc.)							

5 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,Company changed its name etc.

Date 16.01.2024 Place Cochin

Wo Zalawhu

