

# 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](mailto:primagroupcompanies@gmail.com)  
[primaedayar@gmail.com](mailto:primaedayar@gmail.com)  
[www.primaagro.in](http://www.primaagro.in)

**Ref: PAL/SEC/2025-26/20**

16<sup>th</sup> July, 2025

To,

**Stock Code: BSE: 519262**  
**ISIN: INE297D01018**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2025.**

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2025. The Report has been issued by our Secretarial Auditors, M/s BVR & Associates Practicing Company Secretaries LLP, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find the enclosed report for your information and records.

Thanking you  
Yours faithfully,

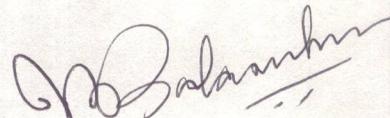
**For Prima Agro Limited**

**V. R. Sadasivan Pillai**  
**Company Secretary and Compliance Officer**

**Encl. a.a**

**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 and its Registrars and Transfer Agent (RTA), Venture Capital and Corporate Investments Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended quarter ended 30<sup>TH</sup> June, 2025.

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP****CS N BALASUBRAMANIAN****DESIGNATED PARTNER****MEMBERSHIP NUMBER: F6439****CERTIFICATE OF PRACTICE NO: 4996****UDIN: F006439G000769663****PEER REVIEW NUMBER:****P2010KE020500****Date:14.07.2025****Place: Cochin****N BALASUBRAMANIAN****Designated Partner****BVR & Associates Company Secretaries LLP****"Kousthubham", Door No: 33/1797****Manakodam, Rd., Perandoor, Elamakkara****Kochi-682 026, Kerala.****CP No: 4996, FCS 6439, LLP IN AAE-7079**

**Corporate Office:** : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026  
Ph : +91 98956 32786, E-mail: [yogin@directus.co.in](mailto:yogin@directus.co.in)

**Registered Office:** Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019  
Ph: +91 98956 31786, E-mail : [balu@directus.co.in](mailto:balu@directus.co.in)

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

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company   
 5 Registered Office Address   
 6 Correspondence Address   
 7 Telephone & Fax Nos.   
 8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number	of shares	% of Total Issued Capital
10 Issued Capital		5194900	100
11 Listed Capital (Exchange-wise) (as per company records)		5194900	100
12 Held in dematerialised form in CDSL		849618	16.355
13 Held in dematerialised form in NSDL		2275382	43.800
14 Physical		2069900	39.845
15 Total No.of shares (12+13+14)		5194900	100

16 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:

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. appr. pending for SE (Specify Names)
Nil	N.A					

\*\*\* 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 upto which date

19 Reference of previous quarter with regards to excess dematerialised shares

20 Has the company resolved the matter mentioned in point no.19 above in the  
current quarter ? If not, reason why ?

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	Nil	N.A	N.A
Pending for more than 21 days	Nil	N.A	N.A

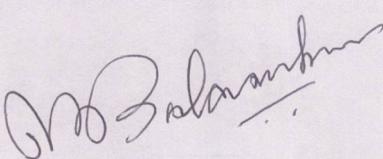
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of PCS

24 Appointment of common agency for share registry [if yes (name & address)]

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

Date 14.07.2025  
Place Cochin

  
**N BALASUBRAMANIAN**  
 Designated Partner  
 BVR & Associates Company Secretaries LLP  
 "Kousthubham", Door No: 33/1797  
 Manakodam, Rd., Perandoor, Elamakkara  
 Kochi-682 026, Kerala.  
 CP No: 4996, FCS 6439, LLP IN AAE-7079

