

# 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

**Ref: PAL/SEC/2024-25/35**

30<sup>th</sup> July, 2024

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, 2024.**

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2024. 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. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 30<sup>th</sup> June, 2024.

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**

**Date:29.07.2024**  
**Place: Cochin**



**CS N BALASUBRAMANIAN**  
**DESIGNATED PARTNER**  
**MEMBERSHIP NUMBER: F6439**  
**CERTIFICATE OF PRACTICE NO: 4996**  
**UDIN: F006439F000845145**  
**PEER REVIEW NUMBER: P2010KE020500**



**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**

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

1 For Quarter Ended: 30th June, 2024

2 ISIN: INE207001018

3 Face Value: 10

4 Name of the Company: PRIMA AGRO LIMITED

5 Registered Office Address: Door No V/679-C, Industrial Development Area, Muppattadam P.O., Edavar, Cochin - 683 110

6 Correspondence Address: Same as above

7 Telephone & Fax Nos.: 0484-2551533/2551534

8 Email address: primaedavar@gmail.com

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

	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	826602	15.912
13 Held in dematerialised form in NSDL	2273898	43.772
14 Physical	2094400	40.316
15 Total No. of shares (12+13+14)	5194900	100.000

16 Reasons for difference if any, between (10&11), (10&15), (11&15): Nil

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. appl. 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: Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any:

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	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.: V.R.Sadasivan Pillai, Mob:9388563897

23 Name, Address, Tel. & Fax No., Regn. no. of PCS: N BALASUBRAMANIAN, CP NO.4996,FCS 6439

24 Appointment of common agency for share registry work: if yes (name & address) Venture Capital and Corporate Investments Private Limited (Category-1 Registrar), AURUM, Door No 4-50/P-II/574F & 5F, Plot No. 57, 4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032

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

Date: 29.07.2024  
Place: Cochin



*N Balasubramanian*

**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

**Registered Office:** Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019  
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