

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/2024-25/09

12th April, 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 on 31st March, 2024.

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024 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: F13001

Enclosure as above

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 March, 2024.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP



Date: 12.04.2024

Place: Cochin

**CS N BALASUBRAMANIAN
DESIGNATED PARTNER**

MEMBERSHIP NUMBER: F6439

CERTIFICATE OF PRACTICE NO: 4996

UDIN: F006439F000101303

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.

C P 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

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	814358	15.676
13 Held in dematerialised form in NSDL	2273342	43.781
14 Physical	2107200	40.563
15 Total No. of shares (12+13+14)	5194900	100.000

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. app. pending for SE (Specify Names)
NIL						

*** 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, if any.

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	0	0	N/A
Pending for more than 21 days	0	0	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 work

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

Date 12.04.2024
 Place Cochin

N Balasubramanian

N BALASUBRAMANIAN
 Designated Partner
BVR & Associates Company Secretaries LLP
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