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

 12^{th} April, 2024

То

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

 \mathbb{BVR} & associates

Company Secretaries LLP

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 March, 2024.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

Date:12.04.2024 Place: Cochin

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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. CP No: 4996, FCS 6439, LLP IN AAE-7079



BVR & ASSOCIATES

Company Secretaries LLP

LLP Identification No: AAE-7079

Corporate Office:

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						CAPITAL AUDIT REPORT Company Secretary)	
	For Quarter En	ded	31st March, 2024				
	0.000		Contract of the local division of the local				
	ISIN		INE297D01018				
	Face Value :		10				
	Name of the Co		PRIMA AGRO LIMITED				
	Registered Off			rial Development Area, Muppa	thadam P.O., Edaya	r, Cochin - 683 110	
	Correspondence		Same as above				
	Telephone & F	ax Nos.	0484-2551533/2551534				
	Email address		primaedayar@gmail.com				
	Names of the S	tock Exchanges v	where the company's secu	rities are listed :		BSE-MUMBAI	
				Number of shares	% of Total Issue	ed	
	Issued Capital			519490		00	
		Exchange-wise)		519490		00	
	(as per compan			510400			
		rialised form in CE	DSL	81435	8 15.6	76	
		rialised form in NS		227334			
	Physical	Strate the State of State	N TO THE	210720			
		ures (12+13+14)		519490			
	Reasons for di	ference if any, be	tween (10811) , (10815) , (11815) :	NI	-1	
	Certifying the details of changes in share capital during the guarter under consideration as per Table below :						
	Particulars"	No of shares	Applied /	Listed on Stock	whether	whether	In other second
			Not Applied	Exchanges			In-prin. appr.
			Not Applied for listing	Exchanges (Specify Names)	intimated to	intimated to	pending for
			Not Applied for listing	Exchanges (Specify Names)			pending for SE (Specify
	NIL				intimated to	intimated to	pending for
	*** Rights, Bonu	is. Preferential Issu ny other (lo specify	for listing ue, ESOPs, Amalgamation, (intimated to CDSL	intimated to	pending for SE (Specify
	*** Rights, Born Forfeiture, A	ny other (to specify	for listing ue, ESOPs, Amalgamation, (y).	(Specify Names)	intimated to CDSL	intimated to	pending for SE (Specify
	*** Rights, Born Forfeiture, A	ny other (to specify mbers is updated	for listing ue, ESOPs, Amalgamation, (y).	(Specify Names)	intimated to CDSL	intimated to	pending for SE (Specify
	*** Rights, Bonu Forfeiture, A Register of Mer If not, updated u	ny other (to specify mbers is updated ipto which date	for listing ue, ESOPs, Amalgamation, (y): (Yes / No.)	(Specify Names) Conversion, Buyback, Capital R	intimated to CDSL	vitimated to NSDL	pending for SE (Specify
	*** Rights, Bonu Forfeiture, A Register of Mei If not, updated u Reference of pi	ny other (to specify mbers is updated pto which date revious quarter wi	for listing ue, ESOPs, Amalgamation, o y). (Yes / No.) th regards to excess dema	(Specify Names) Conversion, Buyback, Capital R Yes Ves	intimated to CDSL	intimated to	pending for SE (Specify
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•	*** Rights, Bonu Forfeiture, A Register of Mee If not. updated u Reference of pu Has the compa current quarter Mentioned the beyond 21 day [Total No. of dem	ny other (to specify mbers is updated pto which date revious quarter wi my resolved the m ? If not, reason v total no. of reques s with the reasons at requests	for listing ue, ESOPs, Amalgamation, ()) (Yes / No) th regards to excess demi- hatter mentioned in point n why ? sits, if any, confirmed after s for delay : [No.of requests]	(Specify Names) Conversion, Buyback, Capital R Yes terialised shares, if any. 0.19 above in the 21 days and the total no.of m No.of shares	Intimated to CDSL Reduction N A Requests pending Reasons for delay	vrimated to NSDL	pending for SE (Specify
	*** Rights, Bonu, Forfalure, A Register of Mei If not, updated u Reference of pi Has the compac- current quarter Mentioned the beyond 21 day Total No of dem Confirmed after	ny other (to specify mbers is updated pto which date revious quarter wi ny resolved the m ry resolved the m ry finot, reason v total no. of reques with the reasons at requests 21 Days	for listing Lee, ESOPs, Amalgamation, (y). (Yes / No) with regards to excess demu- hatter mentioned in point n why ? sts, if any, confirmed after s for delay : No of requests	(Specify Names) Conversion, Buyback, Capital In Yes terialised shares, if any. 0.19 above in the 21 days and the total no.of m No.of shares 0	Intimated to CDSL Reduction NA Equests pending Reasons for delay 0 N A	vrimated to NSDL	pending for SE (Specify
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Date 12.04.2024 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

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