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/2024-25/62

29th January, 2025

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 31st December, 2024.

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 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

BVR & ASSOCIATES

Company Secretaries LLP

LLP Identification No: AAE-7079

PARTNERS

N. Balasubramanian **1** Yongindunath Sreenivas **Vijay Sreenikethan** IS Gokul Radhakrishnan Nair Indira

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, 2024.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

Date:27.01.2025 **Place: Cochin**

N BALASUBRAMANIAN Designated Partner BVR & Associates Company Secretaries LLP "Kousthubham", Door No: 33/1797 Manakodam, Rd., Perandoor, Elamakkara Kochi-682 026, Kerala.

Jalouh

CS N BALASUBRAMANIAN DESIGNATED PARTNER MEMBERSHIP NUMBER: F6439 CP No: 4996, FCS 6439, LLP IN AAECER79FICATE OF PRACTICE NO: 4996 UDIN: F006439F003796885 PEER REVIEW NUMBER: P2010KE020500



Corporate Office: : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026 Ph : +91 98956 32786, E-mail: yogi@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

BVR & ASSOCIATES

Company Secretaries LLP

LLP Identification No: AAE-7079

PARTNERS

IS N. Balasubramanian

S Yongindunath Sreenivas

S Vijay Sreenikethan

S Gokul Radhakrishnan Nair Indira

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

2	For Quarter		31st December, 2				
3			INE297D01018 10				
4	I KIMA AGRO LIM			AITED			
5	Registered O		, industrial bettelopment A			P.O., Edayar, Cochin - 683 110	<u> </u>
67	Corresponde Telephone &	nce Address	Same as above				and the second s
8				- Second Second			
			(Francisco) or C. Pri				
9	Names of the	Stock Exchance	les where the comp	any's securities are listed			
			es where the comp.	any s securities are listed		BSE-MUMBAI	
					% of Tota		
				Number of share			
	Issued Capital			51949			
-	Listed Capital (Exchange-wise) (as per company records)			51949	00 10	D	
2	Held in dematerialised form in CDSL			9621	E6 16 50	7	
3	Held in demat	erialised form	in NSDL	8621			
	Physical Tatal Na of al		AN ALL AND	20764			
5	Total No.of sh	ares (12+13+1	[4]	51949			
6	Reasons for di	ifference if any	, betweep (10&11)	, (10&15) , (11&15) :	NU	7	
					Nil		
7	Certifying the	details of char	iges in share capital	during the quarter under	r consideration as	per Table below :	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	
			Not Applied	Exchanges	intimated to	intimated to	In-prin. appr.
		100 S 100 S	for listing	(Specify Names)	CDSL	NSDL	pending for
	Nil	NA		2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			SE (Specify Names)
		S. S. S. S. S. S. S. S.					(Manes)
	*** Rights, Bonu Forfeiture, An	s, Preferential I by other (to spec	ssue, ESOPs, Amalgan	nation, Conversion, Buyback,	Capital Reduction		
5	Register of Mer	mbers is updat	ted (Yes / No)	Yes			
	If not, updated u	ipto which date	1				
[Reference of pr	revious quarte	r with regards to ex	ccess dematerialised shar	ng if any		
	Has the compar	ny resolved th	e matter mentioned	in point no.19 above in t	he		
	current ourset	210 .					
	current quarte	r ? If not, rease	on why ?		NA		
	current quarte	r ? If not, rease	on why?		NA		
	current quarte	r ? If not, reaso total no.of reg	on why ? uests, if any, confirm	ned after 21 days and the	NA	ts pending	
	Mentioned the beyond 21 days	total no.of req s with the reas	on why ? uests, if any, confirm	ned after 21 days and the	NA total no.of reques		
	Mentioned the beyond 21 days Total No.of dema Confirmed after	total no.of req s with the reas at requests 21 Days	on why ? uests, if any, confirm ons for delay : No.of requests Nil		NA		
,	Mentioned the beyond 21 days	total no.of req s with the reas at requests 21 Days	on why ? uests, if any, confirm ons for delay : No.of requests Nil	ned after 21 days and the	NA total no.of reques Reasons for delay		
	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more	total no.of req s with the reas at requests 21 Days e than 21 days	on why ? uests, if any, confirm ons for delay : No.of requests Nil	ned after 21 days and the No.of shares NA NA	NA total no.of request Reasons for delay NA NA		
	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more Name, Telephor	total no.of req s with the reas at requests 21 Days e than 21 days ne & Fax No. of	on why? uests, if any, confirr ons for delay : No.of requests Nil Nil ithe Compliance Off	ned after 21 days and the No.of shares NA NA	NA total no.of requess Reasons for delay NA NA V.R.Sadasivan Pilli	ai, Mob.9388563897	
	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more Name, Telephor Name, Address,	total no.of requ s with the reas at requests 21 Days e than 21 days ne & Fax No. of Tel. & Fax No.	on why? uests, if any, confirm ons for delay : Nil Nil Nil the Compliance Off Regn. no. of PCS	ned after 21 days and the No.of shares NA NA icer of the Co.	NA total no.of requess Reasons for delay NA NA V.R.Sadasivan Pilli N BALASUBRAMA		
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	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more Name, Telephor Name, Address,	total no.of requ s with the reas at requests 21 Days e than 21 days ne & Fax No. of Tel. & Fax No.	on why? uests, if any, confirm ons for delay : Nil Nil Nil the Compliance Off Regn. no. of PCS	ned after 21 days and the No.of shares NA NA icer of the Co.	NA Reasons for delay NA NA V.R.Sadasivan Pill N BALASUBRAMA	ai, Mob.9388563897 NIAN, CP N0:4996,FCS 6439 Venture Capital and Corporate Investments Private Limited (Category -1 Registrar), AURUM	
	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more Name, Telephor Name, Address,	total no.of requ s with the reas at requests 21 Days e than 21 days ne & Fax No. of Tel. & Fax No.	on why? uests, if any, confirm ons for delay : Nil Nil Nil the Compliance Off Regn. no. of PCS	ned after 21 days and the No.of shares NA NA icer of the Co.	NA Reasons for delay NA NA V.R.Sadasivan Pill N BALASUBRAMA	ai, Mob.9388563897 NIAN, CP N0:4996,FCS 6439 Venture Capital and Corporate Investments Private Limited (Category - 1 Registrar), AURUM, Door No.4-50/P-11/57/4F & 5F, Plot No. 57, 4th & 5th Floore	
	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more Name, Telephor Name, Address, Appointment of	r / II not, rease total no.of req s with the reas at requests 21 Days e than 21 days ne & Fax No. of Tel. & Fax No. common agen	nn why ? uests, if any, confirm ons for delay : <u>No.of requests</u> <u>Nil</u> Nil the Compliance Off Regn. no. of PCS cy for share registr	ned after 21 days and the No.of shares NA NA licer of the Co.	NA total no.of reques Reasons for delay NA NA V.R.Sadasivan Pill N BALASUBRAMA	ai, Mob.9388563897 NIAN, CP N0:4996,FCS 6439 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, ayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032	
	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more Name, Telephor Name, Address, Appointment of	r / II not, rease total no.of req s with the reas at requests 21 Days e than 21 days ne & Fax No. of Tel. & Fax No. common agen	nn why ? uests, if any, confirm ons for delay : <u>No.of requests</u> <u>Nil</u> Nil the Compliance Off Regn. no. of PCS cy for share registr	ned after 21 days and the No.of shares NA NA licer of the Co.	NA total no.of reques Reasons for delay NA NA V.R.Sadasivan Pill N BALASUBRAMA	ai, Mob.9388563897 NIAN, CP N0:4996,FCS 6439 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, ayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032	
	Mentioned the beyond 21 days Total No.of dema Confirmed after Pending for more Name, Telephor Name, Address, Appointment of	r / II not, rease total no.of req s with the reas at requests 21 Days e than 21 days ne & Fax No. of Tel. & Fax No. common agen	nn why ? uests, if any, confirm ons for delay : <u>No.of requests</u> <u>Nil</u> Nil the Compliance Off Regn. no. of PCS cy for share registr	ned after 21 days and the No.of shares NA NA licer of the Co.	NA total no.of reques Reasons for delay NA NA V.R.Sadasivan Pill N BALASUBRAMA	ai, Mob.9388563897 NIAN, CP N0:4996,FCS 6439 Venture Capital and Corporate Investments Private Limited (Category - 1 Registrar), AURUM, Door No.4-50/P-11/57/4F & 5F, Plot No. 57, 4th & 5th Floore	



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