

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/2024-25/50

30th October, 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 30th September, 2024.

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30th September 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 30th September, 2024.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

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

Date: 29.10.2024
Place: Cochin



CS N BALASUBRAMANIAN
DESIGNATED PARTNER
MEMBERSHIP NUMBER: F6439
CERTIFICATE OF PRACTICE NO: 4996
UDIN: F006439F001815301
PEER REVIEW NUMBER: P2010KE020500



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

1 For Quarter Ended: 30th September, 2024
 2 ISIN: INE297D01018
 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., Edayar, Cochin - 683 110
 6 Correspondence Address: Same as above
 7 Telephone & Fax Nos: 0484-2551533/2551534
 8 Email address: primaedayar@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 | 846535 | 16.30 |
| 13 Held in dematerialised form in NSDL | 2266165 | 43.62 |
| 14 Physical | 2082200 | 40.08 |
| 15 Total No.of shares (12+13+14) | 5194900 | 100 |

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-principle, pending, final SE (Special Names) |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| Nil | NA | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture. Any other (to specify).

18 Register of Members is updated (Yes / No) Yes
 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? NA

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 | NA | NA |
| Pending for more than 21 days | Nil | NA | NA |

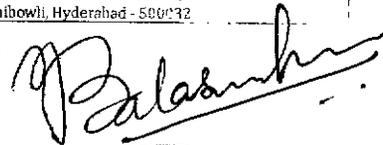
22 Name, Telephone & Fax No. of the Compliance Officer of the Co. V.R.Sadasivan Pillai, Mob.9388563897

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 if yes (name & address) 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, 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 29.10.2024
 Place Cochin




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