

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/2025-26/06

22nd April, 2025

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 31st March, 2025.

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2025. 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 31st March, 2025.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

Date: 17.04.2025
Place: Cochin

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi - 682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE-7079



CS N BALASUBRAMANIAN
DESIGNATED PARTNER

MEMBERSHIP NUMBER: F6439
CERTIFICATE OF PRACTICE NO: 4996
UDIN: F006439G000132004
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

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

1 For Quarter Ended	31st March, 2025
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, Muppathadam 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	856045	16.48
13 Held in dematerialised form in NSDL	2266655	43.63
14 Physical	2072200	39.89
15 Total No.of shares (12+13+14)	5194900	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A

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. appr. 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) 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 ? 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 d	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 r 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 17.04.2025
Place Cochin

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
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Manakodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
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