

April 27, 2024

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir / Madam,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), 2015, issued by Prashant Diwan, Practicing Company Secretary, for the financial year ended March 31, 2024.

The above mentioned certificate will also be uploaded on Company's website.

Yours sincerely,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No: A57118

Encl: a/a





PRASHANT DIWAN

B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

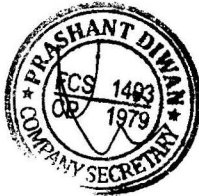
The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 1st April, 2019.


Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I refer to the statements received from **M/s. Bigshare Services Private Limited** dated 24th April, 2024 in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Prima Plastics Limited** maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, M/s. Prima Plastics Limited and based on the information provided by the Company, I hereby certify that during the Financial Year 2023-24:

- A. The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines, for execution of Transmission, Name Deletion and Issue of Duplicate certificate(s) received during the financial year ended 31st March, 2024; within the prescribed time from the respective date of lodgment.
- B. No requests were received related to Transfer, sub-division, consolidation, renewal and transposition of securities.

This certificate is issued for the year ended 31st March, 2024 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.




CS PRASHANT DIWAN
PRACTICING COMPANY SECRETARY
FCS: 1403 COP: 1979

PR NO: 1683/2022
UDIN: F001403F000246571

Date: 26/04/2024
Place: Mumbai