PRIMA INDUSTRIES LTD.





CORPORATE & REGD. OFFICE Industrial Development Area Muppathadam P. O., Edayar, Cochin - 683 110 Kerala State, India Tel: 91-484-2551533 (4 Lines)

CIN: L15142KL 1994PLC008368 E-mail: primagroupcompanies@gmail.com

www.primaindustries.in

Ref: PIL/SEC/2024-25/04

06th April, 2024

To Stock Code: BSE: 531246
BSE Limited ISIN: INE723N01012
Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Sandhya Gopi Company Secretary and Compliance Officer Membership Number- A62510

Enclosure: As above

CC To: Central Depository Services (India) Limited (CDSL) and National Securities

Depository Limited (NSDL)

CIN: U65993TG1986PTC006936

Date: 04.04.2024

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To
The Company Secretary,
Prima Industries Limited.
DOOR NO.V/679C,
INDUSTRIAL DEVELOPTMENT AREA,
MUPPATHADAM P.O,
EDAYAR, COCHIN – 683 110,
KERALA, TEL NO.0484-2551533

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

Ref: Security Code - 531246 ISIN: INE723N01012

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.