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)

E-mail: <u>primagroupcompanies@gmail.com</u> www.primaindustries.in

CIN: L15142KL 1994PLC008368

Stock Code: BSE: 531246

ISIN: INE723N01012

06th October, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 023

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 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: 05.10.2023

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 30.09.2023

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.

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

06th October, 2023

To Reference: Issuer ID: 31273

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

The Registrar and Share Transfer Agent has confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been updated in the records of Company (Register of Members) as the Registered Owner within 15 days of receipt of the valid documents.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you

Yours faithfully,

For Prima Industries Limited

Sandhya Gopi Company Secretary and Compliance Officer Membership Number- A62510

CC: To BSE Limited

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

Reference: Issuer ID:723N

То

National Securities Depository Limited

Trade World, 5th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

06th October, 2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 as received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

The Registrar and Share Transfer Agent has confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been updated in the records of Company (Register of Members) as the Registered Owner within 15 days of receipt of the valid documents.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you

Yours faithfully,

For Prima Industries Limited

Sandhya Gopi Company Secretary and Compliance Officer Membership Number- A62510

CC: To BSE Limited

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621 Tel: 0491-2566822, Fax: 91-491-2566922