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/2024-25/52

29th October, 2024

To Stock Code: BSE: 531246
ISIN: INE723N01012

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

Dear Sir/ Madam,

Sub: Intimation of Loss of Share Certificates/Issue of Duplicate Share Certificates under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information regarding loss of share certificate(s) from Registrar and Share Transfer Agent (RTA) as follows:

S No	Folio No.	Name	Shares	Certificate	Distinctive Nos	
				Nos		
1	001025	MADHAV ZAVERI	1000	6854- 6863	04275301	04276300
		ASHOK ZAVERI				
2	001026	MITEN ZAVERI	1000	6864-6873	04276301	04277300
		ASHOK ZAVERI				

As required under SEBI Circular No. SEBI / HO /MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 the 'Letter of Confirmation' to the shareholder shall be issued by the RTA after compliance with required formalities.

This is for the information to the Exchange.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Malavika S Kumar Company Secretary and Compliance Officer