

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

04th January, 2024

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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)

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



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



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

Date: 03.01.2024

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

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.