

Ref: PIL/SEC/2024-25/60

10th January, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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, 2024.

We hereby submit the confirmation certificate received from M/s Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent (RTA) of our Company regarding details of securities of the Company that have been dematerialized / rematerialized during the quarter ended 31st December, 2024 as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer

Enclosure: As above

CC To : 1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



Date: 03.01.2025

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.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Ref: Security Code - **531246** ISIN: INE723N01012

We hereby certify that the securities received for dematerialization 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


Authorized Signatory.