

**MUKESH RATHI**

(PRACTICING COMPANY SECRETARY)

56/1, B.B.Chatterjee Street  
Kolkata- 700 042, Ph- 9831133018TO  
The Board of Directors  
**PURBANCHAL PRESTRESSED LIMITED**  
5,GORKY TERRACE,  
2ND FLOOR  
Kolkata-700 017Company Registration No.1605  
Authorised Capital : **Rs.400100000/-****SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31st MARCH, 2011**  
(SEPARATE FOR EACH ISIN)

|    |  |   |
|----|--|---|
| 1  | For the quarter ended  | 31st MARCH, 2011  |
| 2  | ISIN   | INE931E01010  |
| 3  | Face Value   | Rs.10/-   |
| 4  | Name of the Company  | <b>PURBANCHAL PRESTRESSED LIMITED</b>   |
| 5  | Registered office Address  | Room No.5, 1st Floor<br>H.M.Market,T.R.Phookan Road<br>Guwahati-781 001, PH-2522603/2542072   |
| 6  | Correspondence Address/Head office   | 5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017  |
| 7  | Telephone No.& Fax No.   | Tel: 033 66133300/01, Fax:033 66133303  |
| 8  | Name of Stock Exchanges where the Company,s Securities are listed  | The Gauhati Stock Exchange Ltd.   |
| 9  | Issued Capital   | Number of Shares      Face Value<br>39968500                  Rs.10/-   |
| 10 | Listed Capital( Exchange wise)<br>(As per Company Record)  | Number of Shares      % of total issued Capital<br>39968500                  100%   |
| 11 | Shares held in Dematerialized form in NSDL   | Nil   |
| 12 | Shares held in Dematerialized form in CDSL   | Nil   |
| 13 | Share held in Physical form  | 39968500 Shares   |
| 14 | Total No. of Shares (11+12+13)   | 39968500 Shares   |
| 15 | Reason for difference,if any, between<br>(9& 10),(9&14),(10&14)  | Not Applicable  |
| 16 | Certifying the details of changes in Share<br>Capital during the quarter under<br>consideration as per Table.  | Not Applicable  |
| 17 | Register of Members is updated (Yes/No)  | Yes   |
| 18 | Reference of previous quarter with regards<br>to excess dematerialized shares,if any   | Nil   |
| 19 | Has the company resolved the matter<br>mentioned in point no.18 above in the<br>current quarter ? If not,reason why.   | Not Applicable  |
| 20 | Mention the total no.of dematerialisation<br>request, if any,confirmed after 21 days and<br>the total no.of requests pending beyond 21<br>days with reason for delay | Nil   |
| 21 | Name,Address, Telephone & Fax No.of the<br>Compliance officer of the Company   | <b>MR. CHAND RATAN MODI</b><br>5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017<br>Tel: 033 66133300/01, Fax:033 66133303   |
| 22 | Name,Address, Telephone & Fax No,<br>Registration No.of the Auditor.   | <b>MUKESH RATHI</b> Practicing<br>Company Secretary,                          56/1,<br>B.B.Chatterjee Street                          Kolkata-<br>700042, Ph-9831133018 |
| 23 | Name, Address of Registrars and share<br>Transfer Agent  | <b>M/s. NICHE TECHNOLOGIES PRIVATE LIMITED</b><br>C-444 & B-414, Bagree Market,<br>71.B.R.B.B. Road ,(canning Street)<br>Kolkata-700 001 ,PH-2235 7270/71/3070          |
| 24 | Any other data that the Auditor may like to provide (e.g.<br>BFIR Company, Delisting From Stock<br>Exchange,Company,s Name Change)                                   | Nil   |

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

Signature:

PLACE:- KOLKATA  
DATE :- 13/04/2011Name-Mukesh Rathi  
Certificate of Practice No-4795