

MUKESH RATHI**(PRACTICING COMPANY SECRETARY)****56/1, B.B.Chatterjee Street
Kolkata- 700 042, Ph- 9831133018**

TO

The Board of Directors

PURBANCHAL PRESTRESSED LIMITED

5,GORKY TERRACE,

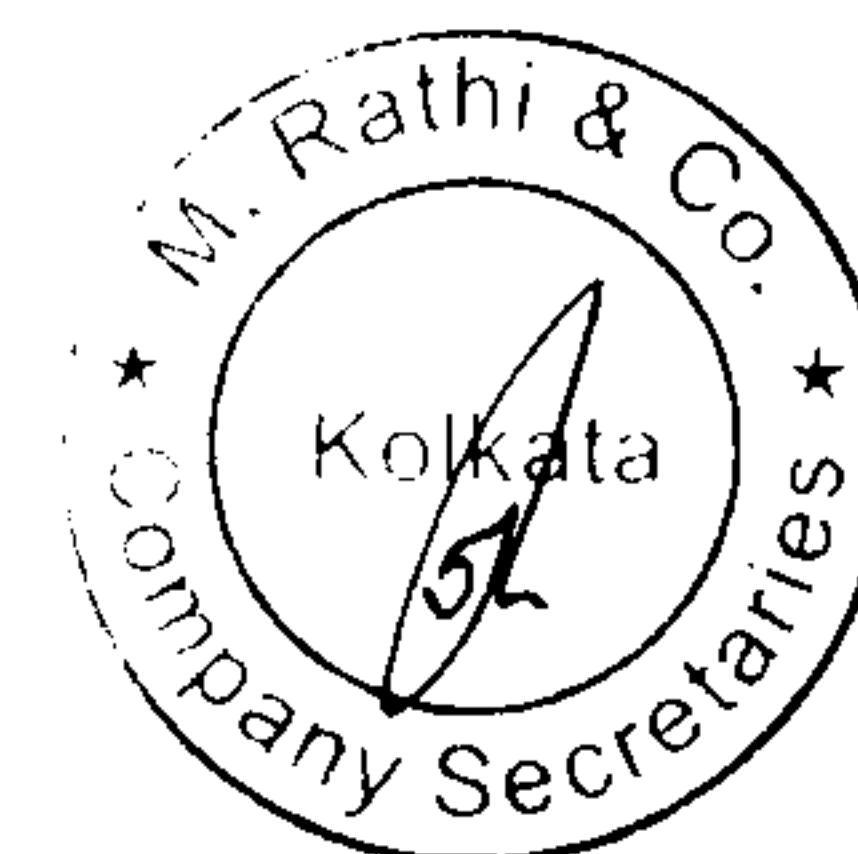
2ND FLOOR

Kolkata-700 017

Company Registration No.1605

Authorised Capital : **Rs.400100000/-****SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2012
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	30TH JUNE, 2012				
2	ISIN	INE931E01010				
3	Face Value	Rs.10/-				
4	Name of the Company	PURBANCHAL PRESTRESSED LIMITED				
5	Registered office Address	Room No.5, 1st Floor H.M.Market,T.R.Phookan Road Guwahati-781 001, PH-2522603/2542072				
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR 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	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>Face Value</th> </tr> </thead> <tbody> <tr> <td>39968500</td> <td>Rs.10/-</td> </tr> </tbody> </table>	Number of Shares	Face Value	39968500	Rs.10/-
Number of Shares	Face Value					
39968500	Rs.10/-					
10	Listed Capital(Exchange wise) (As per Company Record)	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of total issued Capital</th> </tr> </thead> <tbody> <tr> <td>39968500</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of total issued Capital	39968500	100%
Number of Shares	% of total issued Capital					
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 (9& 10),(9&14),(10&14)	Not Applicable				
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable				
17	Register of Members is updated (Yes/No)	Yes				

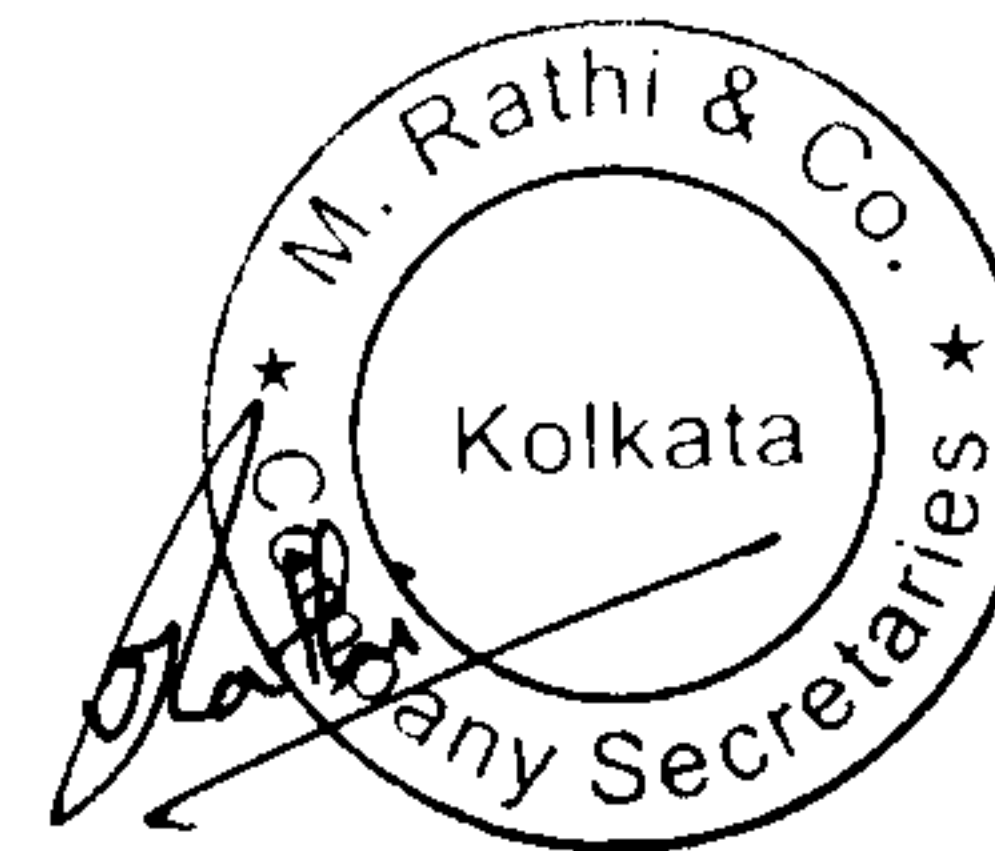


- 18 Reference of previous quarter with regards to excess dematerialized shares,if any Nil
- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. Not Applicable
- 20 Mention the total no.of dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay Nil
- 21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company **MR. CHAND RATAN MODI**
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303
- 22 Name,Address, Telephone & Fax No, Registration No.of the Auditor. **MUKESH RATHI**
Practicing Company Secretary,
56/1, B.B.Chatterjee Street
Kolkata-700042, Ph-9831133018
- 23 Name, Address of Registrars and share Transfer Agent **M/s. NICHE TECHNOLOGIES PRIVATE LIMITED**
C-444 & B-414, Bagree Market,
71,B.R.B.B. Road ,(canning Street)
Kolkata-700 001 ,PH:-2235 7270/71/3070
- 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock 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.

PLACE:- KOLKATA
DATE :- 14TH JULY, 2012

Signature:



Name-Mukesh Rathi
Certificate of Practice No-4795