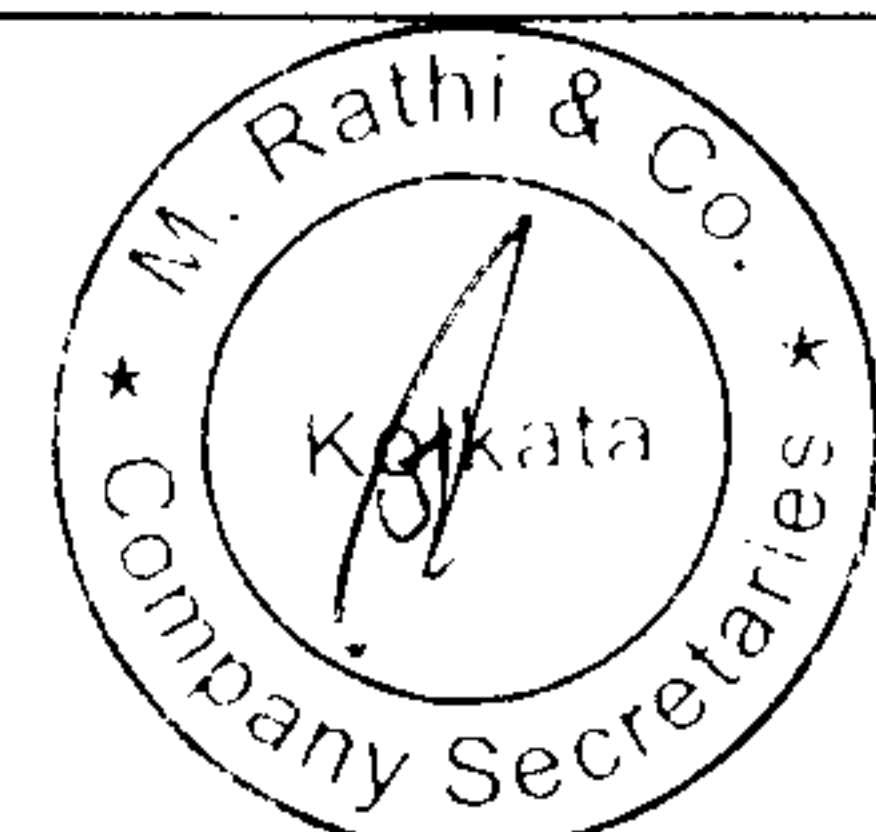


MUKESH RATHI

(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 30TH SEPTEMBER, 2012**
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH SEPTEMBER, 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	Number of Shares Face Value 39968500 Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	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 :- 12TH OCTOBER, 2012

Signature:

Name-Mukesh Rathi
Certificate of Practice No-4795

