

KUMKUM RATHI**(PRACTICING COMPANY SECRETARY)**

TO
The Board of Directors
PURBANCHAL PRESTRESSED LIMITED
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017

A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata- 700 041
Ph - 9831133062

Company Registration No.1605
Authorised Capital : **Rs.400100000/-**

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015
(SEPARATE FOR EACH ISIN)

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| 1 | For the quarter ended | 30TH SEPTEMBER 2015 |
| 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 dematerialisation 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. | KUMKUM RATHI Practicing Company Secretary A4B/1, 1, R.R.M. Roy Road Kolkata- 700 041 Phone No- 9831133062 |
| 23 | Name, Address of Registrars and share Transfer Agent | M/s. NICHE TECHNOLOGIES PRIVATE LIMITED D-511, Bagree Market, 5TH FLOOR B.R.B. BASU ROAD 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 :- 20TH OCTOBER, 2015

Name-Kumkum Rathi
Certificate of Practice No-6209