

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

TO

The Board of Directors

PURBANCHAL PRESTRESSED LIMITED

4, SYNAGOGUE STREET,
ROOM NO: 405, 4TH FLOOR,
KOLKATA- 700001 WB IN

Company Registration No.1605

Authorised Capital : Rs.400100000/-

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31 ST MARCH, 2017
(SEPARATE FOR EACH ISIN)

| 1 | For the quarter ended | 31ST MARCH, 2017 | | | | |
|------------------|---|--|------------------|---------------------------|----------|---------|
| 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 | 4, SYNAGOGUE STREET, ROOM NO- 405, 4TH FLOOR, KOLKATA- 700001 WB IN | | | | |
| 7 | Telephone No.& Fax No. | Tel: 033 66133300/01, Fax.033 66133303 | | | | |
| 8 | Name of Stock Exchanges where the Company,s Securities are listed | Metropolitan Stock Exchange of India Ltd. (MSEI) | | | | |
| 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 | 27800997 | | | | |
| 12 | Shares held in Dematerialized form in CDSL | Nil | | | | |
| 13 | Share held in Physical form | 12167503 | | | | |
| 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 | | | | |



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|----|---|--|
| 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 4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN Tel: 033 66133300/01, Fax.033 66133303 |
| 22 | Name,Address, Telephone & Fax No. Registration No.of the Auditor. | PRIYA MANKANI Practicing Company Secretary Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata- 700038 Ph - 7407223556 |
| 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 :- 17.04.2017


Name-Priya Mankani
Certificate of Practice No-17947

