

**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 30TH SEPTEMBER, 2017  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	30TH SEPTEMBER, 2017				
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 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><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><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 dematerilized 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. RAJENDRA SAND**  
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.

Signature: *Priya Mankani*

PLACE:- KOLKATA  
DATE :- 14.10.2017

Name-Priya Mankani  
Certificate of Practice No-17947