

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 31ST MARCH, 2018
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 2018
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	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	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
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. 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.

PLACE:- KOLKATA
 DATE :- 12.04.2018

Signature:

Name-Priya Mankani
 Certificate of Practice No-17947

