

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 LIMITED4, SYNAGOGUE STREET,
ROOM NO: 405, 4TH FLOOR,
KOLKATA- 700001 WB INCompany Registration No. **1605**Authorised Capital : **Rs.400100000/-****SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2022
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST DECEMBER, 2022				
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	31445997				
12	Shares held in Dematerialized form in CDSL	0				
13	Share held in Physical form	8522503				
14	Total No. of Shares (11+12+13)	39968500				
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	Not Applicable				

- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter? If not, reason why
- 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
- 21 Name, Address, Telephone & Fax No. of the previous Compliance officer of the Company
- 22 Name, Address, Telephone & Fax No., Registration No. of the Auditor.
- 23 Name, Address of Registrars and share Transfer Agent
- 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange, Company's Name Change)

The above report is based on the information/ record and register made available to us. We are bound to the best of our knowledge to be necessary for the purpose of the Audit.



PLACE - KOLKATA
DATE - 11.01.2023

Signature: *Priya Mankani*
Name-Priya Mankani
Certificate of Practice No-17947
UDIN: A034744D002943614