

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph: 7407223558

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 JUNE, 2022
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH JUNE 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 11 M Market 1 R Phookan Road Guwahati- 781 001, PH-2522603/2542072
6	Correspondence Address/lead office	4, SYNAGOGUE STREET, ROOM NO-405 4TH FLOOR, KOLKATA- 700001 WB IN.
7	Telephone No & Fax No	Tel: 033 66131300/01 Fax:033 66133303
8	Name of Stock Exchanges where the Company's Securities are listed	Metropolitan Stock Exchange of India Ltd (MSE-I)
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	2960097
12	Shares held in Dematerialized form in CDSL	1845000
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. BHK Company, Delisting from Stock Exchange, Company's Name Change).

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 - 23.07.2022

Signature:

Priya Mankani

Name-Priya Mankani
Certificate of Practice No-17947
UDIN: A034714D000675373