

PURBANCHAL PRESTRESSED LTD.

CIN : L26956AS1974PLC001605

Regd. Office : Room No. 5, 1st Floor, H.M. Market, T. R. Phookan Road, Guwahati - 781 001, Assam
Corp. Office : 4, Synagogue Street, Room No. - 405, 4th Floor, Kolkata - 700 001, W.B., India
Branch Office : 5 Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 6613 3300, Fax : 033 6613 3303
E-mail : purbp17@gmail.com # Website : www.purbanchal.co.in

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India

Date: 21.04.2023

Scrip Code: PURBANCHAL

Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended March 31, 2023

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Please acknowledge receipt of the same.

Yours Faithfully,

For Purbanchal Prestressed Limited

Digitally signed
by Chanchal
Rungta
Date: 2023.04.21
11:00:09 +05'30'

Chanchal Rungta
Director
DIN No: 07590027

Encl. As Above

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, 2023
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 2023
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 Tel: 033 66133300/01, Fax:033 66133303
7	Telephone No.& Fax No.	
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	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. 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 previous Compliance officer of the Company **POOJA SHARMA**
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**
7th Floor, Room No 7A & 7B,
3A, Auckland Road, Elgin, Kolkata-700017
PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619
- 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 :- 17.04.2023

Signature:

Name-Priya Mankani

Certificate of Practice No-17949
UDIN: A034744E000120192

