PURBANCHAL PRESTRESSED LTD.

CIN: L68200AS1974PLC001605

Date: 25-07-2024

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

Scrip Code/Symbol: PURBANCHAL

Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended June 30, 2024

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 June 30, 2024.

Please acknowledge receipt of the same.

Yours Faithfully,

For Purbanchal Prestressed Limited

= Water

Chand Ratan Modi Director

DIN No: 00343685

Encl. As Above

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

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/- Block-309, Flat 2A, Fort Residency 38 S.N. Roy Road, New Alipore, Kolkata- 700 038 Ph - 7407223556

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2024 (SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH JUNE, 2024
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	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 dematerilized 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 dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay
- Name, Address, Telephone & Fax No. of the previous Compliance officer of the Company

Registration No.of the Auditor.

Name, Address, Telephone & Fax No.

22

24

23 Name, Address of Registrars and share Transfer Agent

Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange, Company, s Name Change)

Nil

POOJA SHARMA 4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN

Tel: 033 66133300/01, Fax:033 66133303

PRIYA MANKANI
Practicing Company Secretary
Block-309, Flat 2A, Fort Residency,
38 S.N. Roy Road, New Alipore, Kolkata-700038
Ph - 7407223556

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

e (e.g. 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:

Name-Priya Mankani
Certificate of Practice No-17947
UDIN: A034744F000798056

ASSOC

PLACE:- KOLKATA DATE:- 22.07.2024