

# PURBANCHAL PRESTRESSED LTD.

CIN : L68200WB1974PLC272700

Regd. Office : 5, Gorky Terrace, 2<sup>nd</sup> Floor, Shakespeare Sarani, Kolkata - 700017, West Bengal, India  
Corp. Office : 4 Synagogue Street, Room No 405, 4th Floor, Kolkata - 700 001, W.B., India  
Phone : 033 6613 3300 | Email : 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: 22-01-2025

Scrip Code/Symbol: PURBANCHAL

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended December 31, 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 December 31, 2024.

Please acknowledge receipt of the same.

Yours Faithfully,

For Purbanchal Prestressed Limited  
PURBANCHAL PRESTRESSED LTD.

  
Director

Chand Ratan Modi  
Director  
DIN No: 00343685

Encl. As Above

**PRIYA MANKANI**

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency  
38 S.N. Roy Road,  
New Alipore, Kolkata- 700 038  
Ph - 7407223626

TO

The Board of Directors  
**PURBANCHAL PRESTRESSED LIMITED**  
4, SYNAGOGUE STREET,  
ROOM NO: 405, 4TH FLOOR,  
KOLKATA- 700001 WB IN

Company Registration No.1805  
Authorised Capital : Rs.400100000/-

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2024  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST DECEMBER, 2024				
2	ISIN	INE931E01010				
3	Face Value	Rs.10/-				
4	Name of the Company	PURBANCHAL PRESTRESSED LIMITED				
5	Registered office Address	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017 Tel: 033 66133300/01, Fax:033 66133303				
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.	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	6522503				
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 - 740723558
- 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, Deisting 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.

Signature: 

Name: Priya Mankani  
Certificate of Practice No-17947  
UDIN: A03A744F093740261



PLACE:- KOLKATA  
DATE :- 20.01.2025