## 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.com

October 27, 2025

The Metropolitan Stock Exchange of India Ltd.

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, LBS Road, Kurla (West), Mumbai-400070 **Scrip Code / Symbol: PURBANCHAL** 

Dear Sir / Madam,

<u>Sub: Submission of Reconciliation of Share Capital Audit Report Compliances for the quarter</u> ended September 30, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/s. Mankani & Associates, Company Secretaries, for the quarter ended September 30, 2025 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Purbanchal Prestressed Limited

Chand Ratan Modi Managing Director

DIN: 00343685

Encl. As Above

## **MANKANI & ASSOCIATES**

(COMPANY SECRETARIES)

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 SEPTEMBER, 2025 (SEPARATE FOR EACH ISIN)

| 1  | For the quarter ended   | 30TH SEPTEMBER, 2025   |
|----|---|--|
| 2  | ISIN  | INE931E01010   |
| 3  | Face Value  | Rs.10/-  |
| 4  | Name of the Company   | PURBANCHAL PRESTRESSED LIMITED   |
| 5  | Registered office Address   | 5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017<br>Tel: 033 66133300/01, Fax:033 66133303 |
| 6  | Correspondence Address/Head office  | 4, SYNAGOGUE STREET,<br>ROOM NO: 405, 4TH FLOOR,<br>KOLKATA- 700001 WB IN                  |
| 7  | Telephone No.& Fax No.  | Tel: 033 66133300/01, Fax:033 66133303   |
| 8  | Name of Stock Exchanges where the<br>Company,s Securities are listed  | Metropolitan Stock Exchange of India Ltd. (MSEI)   |
| 9  | Issued Capital  | Number of Shares Face Value<br>39968500 Rs.10/-  |
| 10 | Listed Capital( Exchange wise)<br>(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<br>Capital during the quarter under<br>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   |

- Has the company resolved the matter Not Applicable mentioned in point no.18 above in the current quarter ? If not,reason why. 20 Mention the total no.of dematerilisation Nil 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
- 4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN Tel: 033 66133300/01, Fax:033 66133303

POOJA SHARMA

- Name, Address, Telephone & Fax No, 22 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
- Name, Address of Registrars and share 23 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.

> For MANKANI & ASSOCIATES **COMPANY SECRETARIES** Peer Review No : 2077/2022

PRIYA MANKANI Digitally signed by PRIYA MANKANI Date: 2025.10.27 10:18:20 +05'30'

PRIYA MANKANI Proprietor Membership No: 34744 C.P. No: 17947 UDIN: A034744G001651744

PLACE:- KOLKATA DATE:- 27.10.2025