

PURBANCHAL PRESTRESSED LTD.

CIN : L68200WB1974PLC272700

Regd. Office : 5 Gorky Terrace, 2nd 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

April 21, 2026

To,
The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: PURBANCHAL

Sub: Reconciliation of Share Capital Audit Report for the 4th Quarter ended 31st March' 2026

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital Audit duly certified by M/s. Mankani & Associates, Company Secretaries for the 4th Quarter ended 31st March' 2026 in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. This is for your information and records please.

Thanking You,

Yours faithfully,

For Purbanchal Prestressed Limited

Chand Ratan Modi

Chand Ratan Modi
Managing Director
DIN: 00343685



Encl. As Above

MANKANI & ASSOCIATES

(COMPANY SECRETARIES)

Block-309, Flat 2A, Fort Residency
 38 S.N. Roy Road,
 New Allipore, Kolkata- 700 038
 Ph - 7407223666

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/-**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2026
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 2026				
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"> <tr> <td>Number of Shares</td> <td>Face Value</td> </tr> <tr> <td>39968500</td> <td>Rs.10/-</td> </tr> </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"> <tr> <td>Number of Shares</td> <td>% of total issued Capital</td> </tr> <tr> <td>39968500</td> <td>100%</td> </tr> </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	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:- 20.04.2026

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



PRIYA MANKANI
 Proprietor
 Membership No: 34744
 C.P. No: 17947
 UDIN: A034744H000150948