

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

January 19, 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: Submission of Reconciliation of Share Capital Audit Report for the 3rd Quarter ended 31st December 2025

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital Audit duly certified by M/s. Mankani & Associates, Company Secretaries for the 3rd Quarter ended 31st December'2025 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
Managing Director
DIN: 00343685



Encl. As Above

MANKANI & ASSOCIATES

(COMPANY SECRETARIES)

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

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 DECEMBER, 2025 (SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST DECEMBER, 2025
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
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 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.

**For MANKANI & ASSOCIATES
COMPANY SECRETARIES**

Peer Review No : 2077/2022

PRIYA
MANKANI

Digitally signed by PRIYA
MANKANI
Date: 2026.01.19 13:54:10
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**PRIYA MANKANI
Proprietor**

Membership No: 34744

C.P. No: 17947

UDIN: A034744G003358999

PLACE:- KOLKATA

DATE:- 19.01.2026