



PRERNA INFRABUILD LIMITED

Date : 09-07-2014

To,
The Department of Corporate Services
The Bombay Stock Exchange,
Phiroze jeejeebhoy Towers,
1st Floor Rotundra Bldg, B.S.Marg,
Fort, Mumbai-400 001.

Dear Sirs,

Sub: Secretarial Audit Report for the quarter ended on 30/06/2014

We enclose herewith Secretarial Audit Report as on 30/06/2014

Please take it on your records.

Thanking you

Yours faithfully

For Prerna Infrabuild Limited

Managing Director.

(Sanket V Shah)



To

The Board of Directors

Prerna Infrabuild Limited

Survey no 820/1, Opp: Anandnagar Derasar

S. G. Road, Ahmedabad 380 058

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s Prerna Infrabuild Limited (herein after referred to as "the Company") and its Registrar & Share Transfer Agents Bigshare Services Private Limited, for issuing this certificate. In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as under:

CERTIFICATE

1. For Quarter Ended	:	30/06/2014
2. ISIN Number	:	INE426H01014
3. Face Value	:	Rs 10/- per Equity Share.
4. Name of the Company	:	Prerna Infrabuild Limited.
5. Registered office	:	Survey no 820/1, Opp: Anandnagar Derasar, S. G. Road, Ahmedabad 380 058
6. Correspondence Address	:	As above
7. Telephone no & fax no	:	Tel: 26925653 FAX: 26925653
8. E mail Address	:	Nil
9. Name of the Stock Exchanges where securities are listed	:	Bombay Stock Exchange
10. Issued Capital	:	Number of Equity shares - 79,42,510
11. Listed Capital	:	Number of shares % of issued Capital
		79,42,510 100
12. Held in de-mat form in CDSL	:	8,70,600 10.96
13. Held in de-mat form in NSDL	:	65,89,510 82.97
14. Physical	:	04,82,400 06.07
15. Total no of Shares[12+13+14]	:	79,42,510 100
16. Reasons of difference if any	:	

Between	10 & 11	:	Nil
	10 & 15	:	Nil
	11 & 15	:	Nil

17. The details of changes in share capital during the quarter under consideration as per table below:

There is no change in share capital during the quarter.

i.	Particulars	:	Nil
ii.	No of shares	:	Nil
iii.	Applied/ Not applied For listing	:	Nil
iv.	Listed on Stock Exchanges	:	Nil
v.	Whether intimated to CDSL	:	Nil
vi.	Whether intimated to NSDL	:	Nil
vii.	In principle approval pending	:	Nil

18. Register of member is updated : Yes

19. Reference of previous quarter with regard to excess d-mat shares, if any: Nil

20. Has the company resolved the matter mentioned in pt. No 19 : Not Applicable

21. The total no. of requests, if any, confirmed after 21 days & the total number of requests pending beyond 21 days with reasons for delay:

Particulars	No of d-mat request	No of Shares	Reason for Delay
Confirmation after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax No of Compliance Officer of the Company : Shri Sanket Shah
26925653 FAX: 26925653

23. Name, Telephone & Fax No & registration no of Auditor : Pinakin Shah
26752588

C.P.No./F.C.S. No: 2932/2562.

24. Appointment of common agency for share registry work:

The Company has appointed below mentioned common agency for share transfer work.

Name	Address
Bigshare Services Private Limited	E-2/3, Ansa Ind Estate, Saki Naka, Andheri[E], Mumbai, 400 072



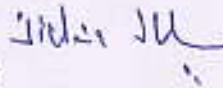
25. Any other details

Nil

Place : Ahmedabad

Date : 08/07/2014

Signature:



Name of Company Secretary: Pinakin Shah

C.P.No./F.C.S. No: 2932/2562