



To,
The Board of Directors
Prerna Infrabuild Limited
'Prerna' Survey no. 820/1,
In lane of Panchvati Auto,
Opp. Anand Dham Derasar,
S.G.road, Ahmedabad -380058

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 it's 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 | : | 30.09.2017 |
| 2. ISIN Number | : | INE426H01014 |
| 3. Face Value | : | Rs 10/- per Equity Share. |
| 4. Name of the Company | : | Prerna Infrabuild Limited |
| 5. Registered office | : | 'Prerna' Survey no. 820/1,
In lane of Panchvati Auto,
Opp. Anand Dham Derasar,
S.G.road, Ahmedabad -380058 |
| 6. Correspondence Address | : | As above |
| 7. Telephone no & fax no | : | Ph: 079-26925653, 9909008010 |
| 8. E mail Address | : | info@prernagroup.com |
| 9. Name of the Stock exchanges
where securities are listed | : | 1) BSE Limited |
| 10. Issued Capital | : | Number of Equity shares: 120,42,510 |





PINAKIN SHAH & CO.
COMPANY SECRETARY

11. Listed Capital	:	Number of shares	% of issued Capital
		12042510	100%
12. Held in demat form in CDSL	:	1726310	14.34%
13. Held in demat form in NSDL	:	9860700	81.88%
14. Physical	:	455500	3.78%
15. Total no of Shares[12+13+14]	:	12042510	100.00%
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:

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

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





**PINAKIN SHAH & CO.
COMPANY SECRETARY**

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

-----Nil-----

Reason for Delay

Confirmation after 21 days

Pending for more than 21 days

22. Name, Telephone & Fax No of Compliance Officer : Sanket Shah

Ph: 079-29625653

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

Ph: 079-29708135

FCS/COP: 2562/2932

24. Appointment of common agency for share registry work:

Bigshare Services Pvt Ltd

Bharat Tin works Building,

1stFloor, Opp. Vasant Oasis,

Makwana Road, Marol,

Andheri-East, Mumbai-400059

25. Any other details :

Nil

Place : Ahmedabad

Date : 09.10.2017

Signature: 

Name of Company Secretary: Pinakin Shah

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

