



To,
The Board of Directors
Prerna Infrabuild Limited
"PRERNA", Survey No. 820/1,
In Lane of Panchvati Auto,
Opp. Anand Dham Derasar,
S.G. Highway Makarba,
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 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 | : | 30/06/2016 |
| 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. Highway Makarba,
Ahmedabad-380058 |
| 6. Correspondence Address | : | As above |
| 7. Telephone no & fax no | : | 079-26925653 |
| 8. E mail Address | : | info@prernagroup.com |





9. Name of the Stock exchanges where securities are listed	:	Bombay Stock Exchange	
10. Issued Capital	:	Number of Equity shares – 1,16,52,510	
11. Listed Capital	:	Number of shares	% of issued Capital
		1,16,52,510	100
12. Held in de-mat form in CDSL:		1815993	15.58
13. Held in de-mat form in NSDL:		5664917	48.62
13A. To be issued in Demat	:	3710000	31.84
(confirmation awaited from CDSL/NSDL)			
14. Physical	:	461600	3.96
15. Total no of Shares [12+13+14]:		1,16,52,510	100
16. Reasons of difference if any			
Between 10 & 11	:	N.A.	
10&15	:	N.A.	
11 & 15	:	N.A.	

The details of changes in share capital during the quarter under Consideration as per table below

Particulars		
i. No of shares	:	3710000
ii. Applied/ Not applied For listing	:	No
iii. Listed on Stock Exchanges	:	Yes
iv. Whether intimated to CDSL	:	Yes
v. Whether intimated to NSDL	:	Yes
vi. In principle approval pending	:	No
17. Register of member is updated		: Yes
18. Reference of previous quarter with regard to excess d-mat shares, if any		: Nil
19. Has the company resolved the matter mentioned in pt. No 18		: Not Applicable

20. 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 Delay	Reason for
Confirmation	Nil	Nil	





- after 21 days
Pending for more than 21 days Nil Nil
21. Name, Telephone & Fax : Sanket V Shah
No. of Compliance Officer of the company : 079-26925653
22. Name, Telephone & Fax : Pinakin Shah
No. & registration no of Auditor : Tel-no-079- 29708135
C.P.No. /F.C.S. No- 2932/2562.
23. 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, 400072 |
24. Any other details : Nil

Place : Ahmedabad
Date : 28/07/2016


Signature



Name of Company Secretary: Pinakin Shah
C.P.No./F.C.S. No: 2932/2562