

PRERNA INFRABUILD LIMITED

Date : 15-10-2014

To,
The Department of Corporate Services
The Bombay Stock Exchange Ltd.,
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 30/09/2014

We enclose herewith Secretarial Audit Report as on 30/09/2014.

Kindly acknowledge the receipt.

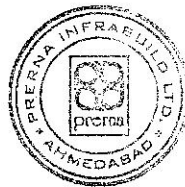
Thanking you.

Yours faithfully

For, Prerna Infrabuild Limited


Sanket Shah – DIN No.00038121

CEO - Managing Director.



To

The Board of Directors

Perna 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 Perna 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	:	30/09/2014	
2. ISIN Number	:	INE426H01014	
3. Face Value	:	Rs 10/- per Equity Share.	
4. Name of the Company	:	Perna 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	:	20,44,869	25.75
13. Held in de-mat form in NSDL	:	54,15,841	68.18
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],

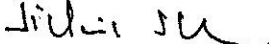
Mumbai, 400 072

25. Any other details

Nil

Place : Ahmedabad

Date : 13/10/2014

Signature: 

Name of Company Secretary: Pinakin Shah

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

