



PRERNA INFRABUILD LIMITED

Date: 06/01/2022

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended on 31.12.2021
Scrip Code: 531802

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of PRERNA INFRABUILD LIMITED for the quarter ended 31stDecember, 2021 duly certified by Mr. Gautam Virsadiya, Practicing Company Secretary, Ahmedabad.

Kindly take it on your record.

Thanking You

For, PRERNA INFRABUILD LIMITED

SANKET SHAH
Managing Director
DIN: 00038121



GKV & Associates Company Secretaries

Gautam K. Virsadiya
B.Com, L.L.B., D.T.P., ACS.

To,

The Board of Directors

PRERNA INFRABUILD LIMITED

'PRERNA' SURVEYNO 820/1,

IN LANE OF PANCHVATI AUTO

OPP ANAND DHAM DERASAR,

S.G.ROAD AHMEDABAD

GJ 380058 IN

Dear Sirs,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by Prerna Infrabuild Limited (herein after referred to as "the Company") and its Registrar & Share Transfer Agents Big share 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 | : | 31/12/2021 |
| 2. ISIN Number | : | INE426H01014 |
| 3. | | |
| 4. Face Value | : | Rs 10/- per Equity Share. |
| 5. Name of the Company | : | Prerna Infrabuild Limited |
| 6. Registered office | : | 'Prerna' Survey no 820/1, |
| 7. | | In Lane Of Panchvati Auto |
| 8. | | Opp Anand Dham Derasar, |
| 9. | | S.G.Road Ahmedabad 380058 |
| 10. Telephone no & fax no | : | 07926925653; Fax |
| 11. E mail Address | : | info@prernagroup.com |



Office : C-301-302, Sahjanand Complex, B/h Bhagwati Chambers,
Nr. Swastik Cross Road, Nr. My My. Showroom, C. G. Road,
Navrangpura, Ahmedabad-380009.

Email : gkvandassociates@gmail.com
(M): +91 9664928220

12. Name of the Stock exchanges			
Where securities are listed	:	Bombay Stock Exchange	
13. Issued Capital	:	Number of Equity shares –	
		12042510	
14. Listed Capital	:	Number of shares	% of capital
issued.		12042510	100
15. Held in de-mat form in CDSL	:	1375556	11.42%
16. Held in de-mat form in NSDL	:	10229754	84.95 %
17. Physical	:	437200	03.63 %
18. Total no of Shares[12+13+14]	:	12042510	100.00%
19. Reasons of difference if any			
Between 10 & 11	:	Nil	
10 & 15	:	Nil	
11 & 15	:	Nil	
20. 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	
21. Register of member is updated	:	Yes	
Reference of previous quarter with			
Regard to excess d-mat shares, if any	:	Nil	
Has the company resolved the matter			
Mentioned in pt. No 19	:	Not Applicable	




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	:	Nil
No of Shares	:	
Reason for Delay	:	Nil
Confirmation after 21 days	:	Nil
Pending for more than 21 days	:	Ni
22. Name, Telephone & Fax No of Compliance Officer	:	Ms. Megha Rajendra Shah 07048219657
23. Name, Telephone & Fax No & Registration no of Auditor	:	Gautam Virsadiya Tel No: 29708135 COP/FCS No: 19866/31820.
24. Appointment of common agency For share registry work	:	Big share Services Pvt Ltd Bharat Tin Works Building 1st Floor, Opp. Vasant Oasis, Makwana Road, Marlon, Andheri-East, Mumbai-400059
25. Any other details	:	Nil

Place : Ahmedabad

Date : 06/01/2022

Signature: 

Name of Company Secretary:

Gautam Virsadiya

COP/ACS No: 19866/31820.

UDIN: A031820C002069262

