



PRERNA INFRABUILD LIMITED

Date: 08/04/2022

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 31.03.2022

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 31st March, 2022 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 | : | 31/03/2022 |
| 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 |

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



6. Telephone no & fax no : 07926925653; Fax
7. E mail Address : info@prernagroup.com
8. Name of the Stock exchanges
Where securities are listed : Bombay Stock Exchange
9. Issued Capital : Number of Equity shares –
12042510
10. Listed Capital : Number of shares % of capital
issued. 12042510 100
11. Held in de-mat form in CDSL : 1225256 10.17%
12. Held in de-mat form in NSDL : 10381154 86.20 %
13. Physical : 436100 03.63 %
14. Total no of Shares[12+13+14] : 12042510 100.00%
15. Reasons of difference if any
- | | | | |
|---------|---------|---|-----|
| Between | 10 & 11 | : | Nil |
| | 10 & 15 | : | Nil |
| | 11 & 15 | : | Nil |
16. 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 |
17. 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/ACS 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 : 09/04/2022

Signature:

Name of Company Secretary:

Gautam Virsadiya

COP/FCS No: 19866/31820.

UDIN: A031820D000058858

