



# GKV & Associates

## Company Secretaries & Trade Mark Attorney

CS 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      | : | 30/06/2022                |
| 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      |



12. Name of the Stock exchanges

Where securities are listed : Bombay Stock Exchange

13. Issued Capital

: Number of Equity shares –  
12042510

14. Listed Capital  
issued.

: Number of shares % of capital  
12042510 100

15. Held in de-mat form in CDSL

: 1190732 9.88%

16. Held in de-mat form in NSDL

: 10418678 86.52 %

17. Physical

: 433100 03.60 %

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 : GKV & Associates  
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 : 12/07/2022

Signature: 

Name of Company Secretary:

Gautam Virsadiya

COP/ACS No: 19866/31820.

UDIN: A031820D000605239

