

**Date: 10/10/2022**

**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 30.09.2022**

**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 30th September, 2022 duly certified by Mr. Gautam Virsadiya, Practicing Company Secretary, Ahmedabad.

Kindly take it on your record.

Thanking You

**For, PRERNA INFRABUILD LIMITED**

**SANKET**

**VIJAYBHAI SHAH**

**SANKET SHAH**

**Managing Director**

**DIN: 00038121**

Digitally signed by SANKET VIJAYBHAI SHAH  
DN: c=IN, o=Personal, postalCode=380015, st=Gujarat,  
serialNumber=4CE0F7717EE52DA60B18BD321EF1A612  
49B55E94BE73435F657A39116C4F66FA, cn=SANKET  
VIJAYBHAI SHAH  
Date: 2022.10.10 14:03:16 +05'30'



# 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   | : | 30/09/2022                 |
| 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;
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	:	1232136 10.23%
16. Held in de-mat form in NSDL	:	10378674 86.18 %
17. Physical	:	431700 03.59 %
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:

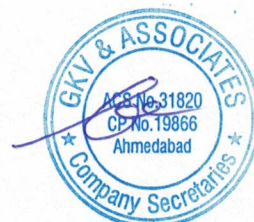
i. Particulars	:	Nil
ii. No of shares	:	Nil
iii. Applied/ Not applied For listing	:	NO
iv. Listed on Stock Exchanges	:	NO
v. Whether intimated to CDSL	:	NO
vi. Whether intimated to NSDL	:	NO
vii. In principle approval pending	:	NO

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/ACS No: 19866/31820.

24. Appointment of common agency

For share registry work

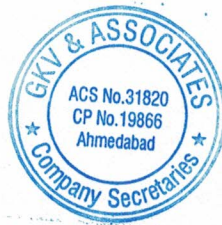
: Big share Services Pvt Ltd  
Bharat Tin Works Building  
1st Floor, Opp. Vasant Oasis,  
Makwana Road, Marlon,  
Andheri-East, Mumbai-400059  
Nil

25. Any other details

:

Place : Ahmedabad

Date : 13/10/2022



Signature:

Name of Company Secretary:

Gautam Virsadiya

COP/ACS No: 19866/31820.

UDIN: A031820D001218225