



# PRERNA INFRABUILD LIMITED

Date: 11/04/2023

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 31.03.2023**

**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, 2023 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=4CE0F7717EE52DA60818B032  
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66FA, cn=SANKET VIJAYBHAI SHAH  
Date: 2023.04.11 17:17:19 +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   | : | 31/03/2023   |
| 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,<br>In Lane Of Panchvati Auto |



Opp Anand Dham Derasar,  
S.G.Road Ahmedabad 380058

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 : 2486307 20.65%
12. Held in de-mat form in NSDL : 9127003 75.79 %
13. Physical : 429200 03.56 %
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/FCS No: 19866/12366.

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

Place : Ahmedabad

Date : 10/04/2023

: Nil

Signature:



Name of Company Secretary:

Gautam Virsadiya

COP/FCS No: 19866/31820.

UDIN: F012366E000048611

