



PRERNA INFRABUILD LIMITED

Date: 20/07/2023

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 30.06.2023

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 30th June, 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

Digitally signed by SANKET VIJAYBHAI SHAH
DN: cn=SANKET VIJAYBHAI SHAH, o=Prerna, postalCode=380015,
st=Gujarat,
serialNumber=ACE9F7717EE320A0818B0321
EPTAG1249555040E73A5F5A57A39116C4F66F
A, c=SANKET VIJAYBHAI SHAH
Date: 2023.07.21 11:19:43 +05'30'

SANKET SHAH

Managing Director

DIN: 00038121



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 Sir,

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 | : | 30/06/2023 |
| 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,
In Lane of Panchvati Auto
Opp Anand Dham Derasar,
S.G. Road Ahmedabad 380058 |



7. Telephone no & fax no : 07926925653; Fax
8. E mail Address : info@prernagroup.com
9. Name of the Stock exchanges
- Where securities are listed : Bombay Stock Exchange
10. Issued Capital : Number of Equity shares – 36127530
11. Listed Capital : Number of shares % of capital
issued. 36127530 100
12. Held in de-mat form in CDSL : 6529345 18.07%
13. Held in de-mat form in NSDL : 29171985 80.75 %
14. Physical : 426200 01.18 %
15. Total no of Shares[12+13+14] : 36127530 100.00%
16. Reasons of difference if any
- Between 10 & 11 : Nil
- 10 & 15 : Nil
- 11 & 15 : Nil
17. The details of changes in share capital during the quarter under consideration as per table below:
- i. Particulars : Right issue
- ii. No of shares : 24085020
- iii. Applied/ Not applied for listing : 24085020
- iv. Listed on Stock Exchanges : yes
- v. Whether intimated to CDSL : yes
- vi. Whether intimated to NSDL : yes
- vii. In principle approval pending : NO
18. 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 pg. 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 7048219657
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	:	Nil

Place : Ahmedabad

Date : 20/07/2023

Signature:

Name of Company Secretary:


Gautam Virsadiya

COP/FCS No: 19866/12366

UDIN: F012366E000650949

