



# PRERNA INFRABUILD LIMITED

Date: 08/01/2024

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 31.12.2023**  
**Scrp 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 31<sup>ST</sup> December, 2023 duly certified by Mr. Gautam Virsadiya, Practicing Company Secretary, Ahmedabad.

Kindly take it on your record.

Thanking You

**For, PRERNA INFRABUILD LIMITED**

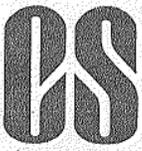
SANKET  
VIJAYBHAI SHAH

**SANKET SHAH**

**Managing Director**

**DIN: 00038121**

Digitally signed by SANKET SHAH DN: cn=SANKET SHAH, o=PRERNA INFRABUILD LIMITED, email=sanket@prernagroup.com, c=IN  
Date: 2024.01.08 10:51:57 +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 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     | : | 31/12/2023   |
| 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,<br>In Lane Of Panchvati Auto<br>Opp Anand Dham Derasar,<br>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 : 6590449 18.24%

13. Held in de-mat form in NSDL : 29111881 80.58%

14. Physical : 425200 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 : 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

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: 19866/31820.12366  
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

Signature:

Name of Company Secretary:



Gautam Virsadiya

COP/FCS No: 19866/31820.

UDIN: F012366E003143384



Date: 08/01/2024  
Place: Ahmedabad

