



Lane Opp. Honest (Praladnagar), Off S. G. Road, Makarba, Ahmedabad - 380058
☎ 99090 08010 ✉ info@prernagroup.com 🌐 www.prernagroup.com

Date: 10/01/2025

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 31.12.2024
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 31st Deceembar, 2024 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**

Digitaly signed by SANKET VIJAYBHAI SHAH
Digitally signed by SANKET VIJAYBHAI SHAH
DN: cn=SANKET VIJAYBHAI SHAH, o=PRERNA INFRABUILD LIMITED, ou=PRERNA INFRABUILD LIMITED, email=SANKET.VIJAYBHAI@PRERNA.CO, c=IN
Date: 2025.01.10 10:57:14 +05'30'

SANKET SHAH
Managing Director
DIN: 00038121



GKV & Associates

Company Secretaries

Gautam K. Virsadiya

B.Com., L.L.B., D.T.P., FCS.

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 | : | 31/12/2024 |
| 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	:	Bombay Stock Exchange	
Where securities are listed	:		
13. Issued Capital	:	Number of Equity shares –	
		36127530	
14. Listed Capital	:	Number of shares	% of capital
issued.		36127530	100
15. Held in de-mat form in CDSL	:	6980662	19.32%
16. Held in de-mat form in NSDL	:	28725668	79.51%
17. Physical	:	421200	01.17 %
18. Total no of Shares [12+13+14]	:	36127530	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 pg. No 19	:	Not Applicable	

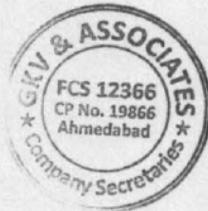


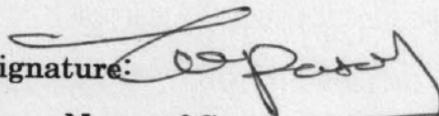
The total no. of requests, if any, confirmed after 21 days & the total Number of requests pending beyond 21 days with reasons for delay:

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 : 11/01/2025



Signature: 
Name of Company Secretary:

Gautam Virsadiya

COP/FCS No: 19866/12366.

UDIN: F012366F003654554