



# PRERNA INFRABUILD LIMITED

Date: 18/10/2023

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 30.09.2023**

**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 30<sup>th</sup>September, 2023 duly certified by Mr. Gautam Virsadiya, Practicing Company Secretary, Ahmedabad.

Kindly take it on your record.

Thanking You

**For, PRERNA INFRABUILD LIMITED**

SANKET  
VJAYBHAI  
SHAH

**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   | : | 30/09/2023   |
| 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 |



Office : 215, S.F., Sunrise Business Centre, Gurukul Cross Road,  
Nikol to Ring Road, Nikol, Ahmedabad-382350.

Email : gkvandassociates@gmail.com,  
M : +91 9664928220

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 issued.	:	Number of shares   % of capital 36127530           100
12. Held in de-mat form in CDSL	:	6432204           17.80%
13. Held in de-mat form in NSDL	:	29269926         81.02%
14. Physical	:	425400           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: 19866/12366
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 : 18/10/2023

Signature:   
Name of Company Secretary:  
Gautam Virsadiya  
COP/FCS No: 19866/12366  
UDIN: F012366E001364926

