

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>th</sup> June, 2016
2. ISIN : INE160T01014
3. Face Value : Rs. 10/-
4. Name of the Company : **P R HOLDINGS LIMITED**  
CIN : L27310AS1983PLC007154
5. Registered Office of the Company : "S-6 &7, G.S.Tower, Chatribari Road, Guwahati Assam-781001.
6. Correspondence Address : 2<sup>nd</sup> Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi-110 057
7. Telephone No. : 9818847497
8. E-mail Address : prholding1983@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : Calcutta Stock Exchange Limited  
Metropolitan Stock Exchange of India Limited

		No. of Shares	% of total issued capital
10.	Issued Capital	<b>18,90,000</b>	100.00
11.	Listed Capital	CSE:-	18,90,000
		MCX:-	18,90,000
12.	Held in dematerialized form in NSDL	11,44,000	60.53
13.	Held in dematerialized form in CDSL	2,62,000	13.86
14.	Physical	4,84,000	25.61
15.	Total No. of Shares (12+13+14)	<b>18,90,000</b>	<b>100.00</b>

16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): Not applicable

17. Certifying details of changes in share capital during Quarter under consideration as per Table below:

Particulars	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)

18. Register of Members is updated : YES

19. Reference of previous quarter with regards to excess dematerialization shares, if any : NOT APPLICABLE

20. Has the company resolved the matter mentioned in point no. 19 above in the



Current quarter? If not, reason why? : **NOT APPLICABLE**

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: **Mrs. RICHA AGARWAL (DIN-07223813)**  
W.T.D. & C.F.O and Compliance Officer.  
Mobile: 09818847497  
prholding1983@gmail.com

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor (Secretarial Auditor)

: **Mr. BHARAT BHUSHAN**  
(B. BHUSHAN & CO.)  
09650555376  
(M. No.:A31951) (C.P.: 14469)

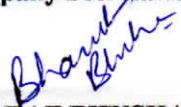
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address)

: **ALANKIT ASSIGNMENTS LIMITED**  
1E/13, Jhandewalan Extn., New Delhi- 110055  
Mr. J. K. Singla, Sr. Manager  
011 – 4254 1234, rta@alankit.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting) from SE

: The Equity Shares of the company has been Listed on MSEI and Registered office of the Company has also been shifted from "Girish Chandra Baradalaipath, Bamunimaidan, Guwahati Assam" to "S-6 & 7, G.S.Tower, Chatribari Road, Guwahati Assam-781001.

**For B. BHUSHAN & CO**  
**Company Secretaries**

  
**BHARAT BHUSHAN**  
(Proprietor)  
M. No.: A31951  
COP: 14469



12 JUL 2016

**Place : New Delhi**  
**Date : 12.07.2016**