

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	30 <sup>TH</sup> JUNE, 2017
2. ISIN	:	INE160T01014
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	<b>P R HOLDINGS LIMITED</b>
CIN No.	:	L27310DL1983PLC314402
5. Registered Office of the Company	:	R-489 , GF-C New Rajinder Nagar, New Delhi- 110060.
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:- MSEI:-	18,90,000 18,90,000
			100.00 100.00
12.	Held in dematerialized form in NSDL	9,44,000	49.95
13.	Held in dematerialized form in CDSL	4,62,000	24.44
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



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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 GARG (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 : Registered office of the company has been shifted from the state of Assam to the NCT of Delhi during the last quarter.

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

*Bharat Bhushan Garg*

**BHARAT BHUSHAN GARG**  
(Proprietor)

M. No. : A31951  
COP : 14469



Place : New Delhi  
Date : 08-07-2017

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