



SANDEEP DIVLEEN & CO.
Company Secretaries

To
Board of Directors,
P R Holdings Limited
R-489, Gf-C New Rajinder Nagar
New Delhi - 110060

We have examined the relevant books, registers of members, beneficiary details furnished by the depository and other records/documents maintained by **P R Holdings Limited (CIN: L27310DL1983PLC314402)** (hereinafter referred as “the Company”) and its Registrars and Share Transfer Agent, **Alankit Assignments Limited**, in respect of Reconciliation of Shares Capital Audit as Per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.03.2023
2	ISIN	INE160T01014
3	Face Value	Rs. 10/- per share
4	Name of the Company	P R Holdings Limited
5	Registered Office Address	R-489, Gf-C New Rajinder Nagar New Delhi Central Delhi DI 110060
6	Correspondence Address	R-489, Gf-C New Rajinder Nagar New Delhi Central Delhi DI 110060
7	Telephone	9818847497
	Fax Nos.	N.A. N.A.
8	Email address	prholding1983@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed	Calcutta Stock Exchange Limited Metropolitan Stock Exchange Limited. (MSEI)

 C-66, Lower Ground Floor, Naraina, New Delhi-110028



+91 11-45103300



info@sandiv.in, sandeep@sandiv.in



www.sandiv.in



	Number of shares	% of Total Issued Cap.
10 Issued Capital :	18900000	100
11 Listed Capital (Exchange-wise) : (as per company records)	18900000	100
12 Held in dematerialized form in CDSL	492000	26.03
13 Held in dematerialized form in NSDL	914000	48.36
14 Physical	484000	25.61
15 Total No. of shares (12+13+14)	1890000	100
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	N.A.	
17 Certifying the details of changes in share capital during the 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 NSDL	In-prin. appr. pending for SE (Specify Names)
			NO CHANGE			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)	Yes
If not, updated up to which date	
19 Reference of previous quarter with regards to excess dematerialized shares, if any.	
20 Has the company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reason why?	N.A.
21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :	
Confirmed after 21 Days	0
Pending for more than 21 days	0



22 **Name of the Compliance Officer of the Co.** Pallavi
Designation Company Secretary & Compliance Officer
Membership no. A67405
Telephone no. 9818847497
Fax No. -
Email-Id prholding1983@gmail.com

23	Name of the Practicing Company Secretary	Sandeep Singh
	Address	C-66, Lower Ground Floor, Naraina New Delhi-110028
	Tel. no.	+91-9650674338
	Fax No.	NA
	Membership number	ACS 25187
	Certificate of Practice Number	15228
	Name of the firm:	Sandeep Divleen & Co.
	Date of Issue	17.04.2023

24	Appointment of common agency for share registry work, if yes	Yes
	Name	Alankit Assignments Limited
	Address	205-208anarkali Complex Jhandewalan Extension New Delhi DI 110055
	SEBI Registration No.	INR000002532
	Tel. No.	011-42541234
	Fax No.	N. A.
	E-mail ID	director@alankit.com

25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	----
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For Sandeep Divleen & Co.
Company Secretaries


Sandeep Singh
Proprietor

Date: 17.04.2023

Place: Delhi

M. No. 25187, C.P. No. 15228

PR. 3133/2023

UDIN: A025187E000116377