

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2016
2. ISIN	:	INE160T01014
3. Face Value	:	Rs. 10/-
4. Name of the Company CIN No.	:	P R HOLDINGS LIMITED L27310AS1983PLC007154
5. Registered Office of the Company	:	"S-6 & 7, G.S.Tower, Chatribari Road, Guwahati Assam-781001.
6. Correspondence Address	:	2 nd 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	18,90,000	100.00
11.	Listed Capital	CSE:- 18,90,000 MSEI:- 18,90,000	100.00 100.00
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)	18,90,000	100.00

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



07 JAN 2017

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 resolution has been passed by shareholders of the company through postal for change of registered office of the company from the State of Assam to the NCT of DELHI in last quarter.

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

Bharat Bhushan
BHARAT BHUSHAN
(Proprietor)

M. No. : A31951
COP : 14469



Place : New Delhi
Date : 07-01-2017

07 JAN 2017