

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	31 <sup>st</sup> December, 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:- 18,90,000	100.00
		MSEI:- 18,90,000	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**



09 JAN 2018

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 : **NIL**

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

*Bharat Bhushan*



**BHARAT BHUSHAN GARG**  
(Proprietor)

M. No. : A31951  
COP : 14469

09 JAN 2018

Place : New Delhi  
Date : 09-01-2018