

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2026
2. ISIN : INE160T01014
3. Face Value : Rs. 10/-
4. Name of the Company : P R HOLDINGS LIMITED
CIN No. : L27310DL1983PLC314402
5. Registered Office of the Company : R-489 , GF-C New Rajinder Nagar,
New Delhi- 110060.
6. Correspondence Address : R-489 , GF-C, New Rajinder Nagar,
New Delhi – 110060
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	18,90,000	100.00
	CSE:-	18,90,000	100.00
	MSEI:-	18,90,000	100.00
12.	Held in dematerialized form in NSDL	9,39,000	49.68
13.	Held in dematerialized form in CDSL	4,67,000	24.71
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



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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 : CS PALLAVI SINGHAL
Compliance Officer.
09717344952
-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 : N.A.

For B. BHUSHAN & CO
(Company Secretaries)

Bharat Bhushan



BHARAT BHUSHAN GARG
(Proprietor)

M. No.: A31951

CP : 14469

PR No : 3425/2023

UDIN:- A031951H000018707

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Place: New Delhi
Date : 06-04-2026