

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December, 2025
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	CSE:- 18,90,000 MSEI:- 18,90,000	100.00 100.00
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 NSDL	In-Principle Approval Pending for SE (Specify Names)

18. Register of Members is updated : YES



24 JAN 2026

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:- A031951G003485665



Place: New Delhi  
Date : 24-01-2026

24 JAN 2026