

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

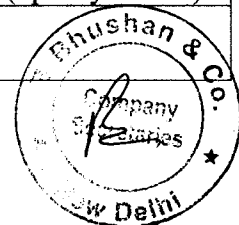
1. For Quarter Ended : 30TH JUNE, 2015
2. ISIN : INE160T01014
3. Face Value : Rs. 10/-
4. Name of the Company : **P R Holdings Limited**
CIN no. : **L27310AS1983PLC007154**
5. Registered Office of the Company : **Girish Chandra Bardalai Path,
Bamunimaidan, Guwahati, Assam.**
6. Correspondence Address : **2nd Floor, 22 Community Centre, Vasant Vihar,
Basant Lok, New Delhi-110 057**
7. Telephone No. : **011-26145816**
8. E-mail Address : **prholding1983@gmail.com**
9. Name of the Stock Exchange where the Company's Securities are listed : **1) Delhi Stock Exchange Limited [DSE]
2) Calcutta Stock Exchange Limited [CSE]**

		No. of Shares	% of total issued capital	
10.	Issued Capital	2,45,000	100.00	
11.	Listed Capital			
		DSE:-	2,45,000	100.00
		CSE:-	2,45,000	100.00
12.	Held in dematerialized form in NSDL	NIL	NIL	
13.	Held in dematerialized form in CDSL	NIL	NIL	
14.	Physical	2,45,000	100.00	
15.	Total No. of Shares (12+13+14)	2,45,000	100.00	

16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): **NOT APPLICABLE**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: - **NOT APPLICABLE-**

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)



B. Bhushan & Co.
Company Secretaries

18. Register of Member is updated : **YES**
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. Mentioned 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)
Mobile: 09818847497
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. : **BHARAT BHUSHAN**
9650555376
(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.

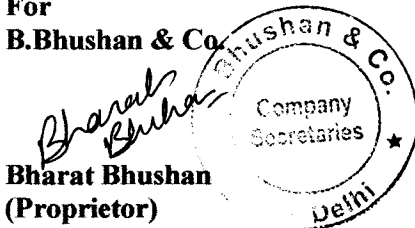
Bharat Bhushan
(Proprietor)

M. No.: A31951

CP : 14469

Place: New Delhi

Date :16/07/2015



16 JUL 2015