



Anjani Kumar & Associates

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st March 2015
2. ISIN	:	-----
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	P R Holdings Limited
5. Registered Office of the Company	:	Girish Chandra, Bardalai path, Bamunimaidam, Guwahati, Assam.
6. Correspondence Address	:	2 nd floor, 22, Community Center, Vasant lok, Vasant Vihar-110057
7. Telephone No.	:	011-26145816
8. E-mail Address	:	akjha3@hotmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	Calcutta Stock Exchange Limited Delhi Stock Exchange Limited
10. Issued Capital	:	24,50,000 consisting of 245000 equity shares of Rs. 10/- each.
11. Listed Capital	:	24,50,000 consisting of 245000 equity shares of Rs. 10/- each.
12. Held in dematerialised form in NSDL	:	-----
13. Held in dematerialised form in CDSL	:	-----
14. Physical	:	2,45,000
15. Total No. of Shares (12+13+14)	:	2,45,000
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:

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)
	N.A					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

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 : Deepak Sharma
9650390100

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. : Mr. Anjani Kumar
M/s Anjani Kumar & Associates
(Secretarial Auditor) Membership no.A21360



24. Appointment of Common Agency for shares : In-House
registry for shares registry work, if yes
(name & address)

25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

For Anjani Kumar & Associates
Company Secretaries

Anjani Kumar
(Proprietor)
CP:8830

Date : 03.04.2015

