



January 11, 2024

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Name of the Scrip: Prabhat Technologies (India) Limited.

Scrip Code: 540027

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Prabhat Technologies (India) Limited**

Parag Malde
Chief Financial Officer

Encl: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

Reg. Office: Unit no. 402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066
Tel: +91 22 40676000 | Fax: +91 22 40676042 | Email: cs@prabhatgroup.net | Website: www.prabhatgroup.net

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON DECEMBER 31, 2023**

1.	For the Quarter Ended		DECEMBER 31, 2023				
2.	ISIN		INE171P01019				
3.	Face Value		Rs. 10/-Each				
4.	Name of the Company		PRABHAT TECHNOLOGIES (INDIA) LTD				
5.	Registered Office Address		Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai – 400 066				
6.	Correspondence Address		Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai – 400 066				
7.	Telephone & Fax Nos.		022 40676000				
8.	Email address		cs@prabhatgroup.net				
9.	Names of the Stock Exchanges where the company's securities are listed		Bombay Stock Exchange Limited				
10.	Paid-up Capital		107,06,277 Equity Shares of Rs. 10/- each				
11.	Listed Capital (Exchange-wise) (as per Company records)						
	Name of the Stock Exchange		Number	of	% of Issued Capital		
			Shares				
	Bombay Stock Exchange Limited		1,07,06,277		100%		
12.	Held in dematerialized form in CDSL		1,01,44,679		94.75%		
13.	Held in dematerialized form in NSDL		5,61,598		05.25%		
14.	Physical		0		0.00%		
15.	Total No. of shares (12+13+14)		1,07,06,277		100%		
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL						
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 intimate to CDSL	Whether intimate to NSDL	In Principal Approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<i>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</i>						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized 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 requests, if any, confirmed after 21 days and the total no. of						

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

requests pending beyond 21 days with the reasons for delay :				
	Total No. of de-mat 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	Mr. Gunjan Jain Company Secretary and Compliance officer Address: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai, Maharashtra, 400066 Tel No: 022 40676000 E-mail: cs@prabhatgroup.net		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Nithish Bangera Practicing Company Secretary Address: 1316, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 Membership No. A12268; C P No 16069 Tel No. 8097793779 Email id: nithish@nvba.in		
24.	Appointment of common agency for share registry work	M/s. Cameo Corporate Services Ltd Submaramanian Building No. 1, Club House Road, Chennai, Tamil Nadu-600 002 Tel: 044- 28460390 Email id: cameo@cameoindia.com		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	The Company is under CIRP vide Hon'ble NCLT Mumbai Bench order dated October 10, 2019, Mr. Rajendra Bhuta, Resolution Professional is now in the control of the Company.		

For NVB & Associates
Practising Company Secretaries



Nithish Bangera
Proprietor

Membership No. A12268
C P No 16069

UDIN: A012268E003128722
Peer Review No.: 1692/2022

Place: Mumbai
Date: January 10, 2024