



January 10, 2023

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: 540 027.

Dear Sir / Madam,

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

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022 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,

For and on behalf of **Prabhat Technologies (India) Limited**

Digitally signed by
RAJENDRA KARANMAL BHUTA
RAJENDRA KARANMAL
BHUTA

Insolvency Resolution Professional
Rajendra K. Bhuta
Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

Enclosure: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,
Grant Road (East), Mumbai - 400 004.

Email: Hardik@hdandassociates.com ; Mob: +91-9699610825

To,
The Interim Resolution Professional
Prabhat Technologies (India) Limited
Unit No. 402, Western Edge I, Kanakia Spaces,
Western Express Highway, Borivali (East),
Mumbai- 400066, Maharashtra, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by M/s Prabhat Technologies (India) Limited (hereinafter referred to as 'The Company') and its Registrars and Transfer Agents M/s. Cameo Corporate Services Ltd., Chennai for the purpose of issuing this certificate in accordance with Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 read with their circular D&CC/FITTC/CIR-16 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 both issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2022 is enclosed herewith.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 10TH JANUARY, 2023

UDIN: A047700D002931900

HD AND ASSOCIATES

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PRABHAT TECHNOLOGIES (INDIA) LIMITED FOR THE QUARTER ENDED 31ST DECEMBER, 2022

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter ended	31 st December, 2022	
2	ISIN	INE171P01019	
3	Face Value	Rs.10/-	
4	Name of the Company	Prabhat Technologies (India) Limited	
5	Registered Office Address	Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East) Mumbai-400066, Maharashtra, India	
6	Correspondence Address	"As above"	
7	Telephone & Fax Nos.	Tel No.: 022-40676000, Fax No. 022-40676042.	
8	Email Address	cs@prabhatgroup.net	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% Of total issued Capital
10	Issued capital	1,07,06,277	100.00
11	Listed Capital - BSE Limited	1,07,06,277	100.00
12	Held in dematerialized form in CDSL	1,01,74,685	95.03
13	Held in dematerialized form in NDSL	5,31,592	4.97
14	Physical	0	0
15	Total No. of shares (12+13+14)	1,07,06,277	100.00

16. Reason for difference if any, between (10&11) & (10&15) & (11&15): NA



HD AND ASSOCIATES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below: **No Change**

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On stock exchanges (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In principle approval pending for SE (Specify names)

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No) : **Yes**
If not, updated up to which dates : **Not Applicable**
19. Reference of previous quarter with regard to excess dematerialized shares, if any : **Nil**
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If yes, reason why? **Not Applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Co.	Mr. Yash Pankaj Jain, Company Secretary cum Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 12 th August, 2022. As on date of signing of this report the Company has not appointed Company Secretary.
23.	Name, Address Telephone & Fax No., Regn. No. of the Certifying Auditor.	Mr. Hardik Darji HD & Associates Shop No. 7 Badam Wadi, Marwadi Chawl, Grant Road (East), Mumbai - 400 004. Tel. No. 09699610825 M. No. 47700 COP. 21073



HD AND ASSOCIATES

24.	Appointment of common agency for share registry work. (if yes, name & address).	Cameo Corporate Services Ltd, Submaramanian Building, No 1 Club House Road, Chennai-600002 Tel. 044- 28460390/1989 Fax: 044 - 28460129 Email: cameo@cameoindia.com
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25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): - Nil

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

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PLACE: MUMBAI

DATE: 10TH JANUARY, 2023

UDIN: A047700D002931900

Disclaimer:

1. *The above report is based on the information and data available provided by the company.*
2. *This report is not to be construed as a compliance report of the company in any regard and it is just a compilation of the information provided by the company and is subject to typographical & human errors.*

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073