



July 22, 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 June 30, 2024 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 JUNE 30, 2024**

1.	For the Quarter Ended	JUNE 30, 2024					
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 Shares	% of Issued Capital				
	Bombay Stock Exchange Limited	1,07,06,277	100%				
12.	Held in dematerialized form in CDSL	1,01,45,086	94.76%				
13.	Held in dematerialized form in NSDL	5,61,191	5.24%				
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.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to				Not Applicable		

NVB Associates

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

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

	excess dematerialized shares, if any.			
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 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	<p>Mr. Gunjan Jain has resigned from the Company w.e.f July 12, 2024.</p> <p>Details of the previous Company Secretary and Compliance Officer:</p> <p>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</p>		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<p>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</p>		
24.	Appointment of common agency for share registry work	<p>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</p>		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	<p>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.</p> <p>Mr. Gunjan Jain, Company Secretary and Compliance</p>		

NVB & Associates

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

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

	Officer of the Company has resigned from the Company w.e.f July 12, 2024.
--	--

**For NVB & Associates
Practising Company Secretaries**

NITHISH VITHAL BANGERA
Digitally signed by
NITHISH VITHAL BANGERA
Date: 2024.07.22 13:30:46
+05'30'

**Nithish Bangera
Proprietor**

**Membership No. A12268
C P No 16069**

**UDIN: A012268F000795160
Peer Review No.: 1692/2022**

**Place: Mumbai
Date: July 22, 2024**