

July 28, 2022

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sir,

Sub. : Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on June 30, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : As Above

To,
The Board of Directors
Praveg Communications (India) Limited
214, Athena Avenue, Behind Jaguar Showroom,
S. G. Highway, Gota Ahmedabad – 382 481

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2022

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Praveg Communications (India) Limited ("Company") through its Registrar and Share Transfer Agents – MCS Share Transfer Agent Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

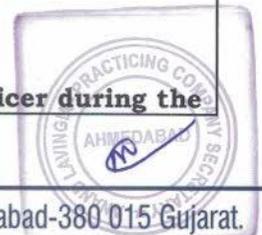
In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	June 30, 2022
2	ISIN	INE722B01019
3	Face Value	Rupees 10.00
4	Name of the company	Praveg Communications (India) Limited
5	Registered office Address	214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad 382 481, Gujarat, India
6	Correspondence Address	214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad 382 481, Gujarat, India
7	Telephone & Fax Numbers	+91 – 79 – 2749 6737
8	E-mail Address & Website	Email: cs@praveg.com Website: www.praveg.com
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (Script Code: 531637)

	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	18484100	100.00
11	Listed Capital		
	BSE Limited	18484100	100.00
12	Held in Dematerialized Form in CDSL	8755475	47.37
13	Held in Dematerialized Form in NSDL	9728625	52.63
14	Physical	-	0.00
15	Total No. of Shares (12+13+14)	18484100	100.00



16	Particulars	No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA
	Difference, if any, between listed capital and total number of shares	-	NA
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.		
	Particulars	No. of Shares	Applied/Not Applied for Listing
	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL
	In-principle Approval Pending For (Specify Name)		
	NA	NA	NA
	NA	NA	NA
	NA	NA	NA
18	Register of members is updated if not, updated up to which date		
			Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.		
			NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?		
			NA
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.		
	Total No. of Demat Requests	No. of requests	No. of shares
	Reasons for Delay		
	Confirmed after 21 days	0	0
	Pending for more than 21 days	0	0
22	Name Telephone & Fax No of the Compliance officer of the Company	Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Ms. Pratixa Seju Designation: Company Secretary & Compliance Officer Date of Appointment: 15/04/2022 Membership Number: A41687 Phone: 8401712772 Email: cs@praveg.com Web: www.praveg.com Whether any change in Compliance Officer during the	



		<p>previous Two Quarters: Yes</p> <p>Whether the previous compliance officer was Qualified Company Secretary: Yes</p> <p>Previous Compliance Officer Name: Mr. Mukeshkumar Sohanram Chaudhary</p> <p>Membership Nos: A41625</p> <p>Date of Appointment: 21/08/2019</p> <p>Date of Cessation: 15/04/2022</p>
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	<p>Name: Mr. Anand Lavingia, Practicing Company Secretary</p> <p>Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015.</p> <p>M:- +91 94270 49481,</p> <p>O:- +91 79 - 4005 1702</p> <p>Registration No.: M. No.: 26458, COP: 11410</p> <p>Email Id: csanandlavingia@gmail.com</p>
24	Appointment of Common Agency for share Registry work	<p>MCS SHARE TRANSFER AGENT LIMITED</p> <p>Address: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380 009, India.</p> <p>Tel.: 079-26580461, 0462, 0463</p> <p>Email Id.: mcsahmd@gmail.com</p> <p>SEBI Registration Number: INR000004108</p> <p>Website: www.mcsregistrars.com</p> <p>Whether any change in Registrar and Share Transfer Agents: No</p>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Signature:

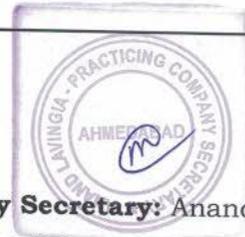


Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; **COP:** 11410

Peer Review Certificate No.: 1589/2021

UDIN: A026458D000691287



Place: Ahmedabad

Date: July 27, 2022