

To,  
The Board of Directors,  
P R Textiles (India) Limited  
15, Noormal Lohia Lane,, 1<sup>st</sup> Floor,  
Kolkata – 700007.

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER ENDED 30<sup>TH</sup> JUNE, 2019.**

Company Registration No: 033057.

Authorised Capital: Rs. 25 Lakhs

We have examined all relevant Books, registers, Forms, Documents and Papers of P R TEXTILES (INDIA) LIMITED, maintained in house at their registered office at 15, Noormal Lohia Lane, 1<sup>st</sup> Floor, Kolkata – 700007 and the audit report given by the company who is appointed as the common agency for share registry of M/s. P R Textiles (India) Limited which produced before us for secretarial audit in accordance with circular no D & CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> Sec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI, Depositories and participants Regulation, 1996.)

In my opinion and to the best of my knowledge and according to the information and explanation given to us we do hereby submit our report for the quarter ending 30<sup>TH</sup> JUNE, 2019 as per Annexure A.

Place: KOLKATA

Date: 28<sup>th</sup> July, 2019



**FOR RUPA GUPTA**  
Company Secretaries

*Rupa Gupta*

**CS RUPA GUPTA**  
Practicing Company Secretary  
Membership No. 29332  
C.P. No; 11691

**Annexure – A**  
**SECRETARIAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>TH</sup> JUNE, 2019.
2.	ISIN NO.	NA.
3.	Face Value: Equity Shares	Rs.10/- Per Share.
4.	Name of the Company	P R TEXTILES (INDIA) LIMITED
5.	Registered Office Address	15, Noormal Lohia Lane, 1 <sup>st</sup> Floor, Kolkata – 700007.
6.	Correspondence Address	15, Noormal Lohia Lane, 1 <sup>st</sup> Floor, Kolkata – 700007.
7.	Telephone No.	033-22687215
8.	E-Mail Address	Pcr.kolkata@gmail.com
9.	Name of the Stock Exchange Where the company's securities are listed	Calcutta Stock Exchange Limited

	Particulars	No. of Shares	% of Total Issued Capital
10.	Issued Capital	24,78,000	100%
11.	Listed Capital (Exchange Wise) AS PER COMPANY RECORDS	24,78,000	100%
12.	Held in dematerialized form in CDSL	-	-
13.	Held in dematerialized form in NSDL	-	-
14.	Physical	24,78,000	100%
15.	<b>Total No of Shares (12+13+14)</b>	<b>24,78,000</b>	<b>100%</b>

16.	Reason of Difference if any, between (10 & 15) , (11 & 15)	NOT APPLICABLE
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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 Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In- Principal
NOT APPLICABLE						





18.	Register of Members is updated (yes/no), if not updated – upto which date	YES
19.	Reference of previous quarter with regards to excess NA dematerialized share, if any	NA
20.	Has the Company resolved the matter mentioned in point NA no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

<u>Total No. of demat requests</u>	<u>No. of Request</u>	<u>No of Shares</u>	<u>Reason for Delays</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. NAND KISHORE JHANWAR M: 7003114972.
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	RUPA GUPTA Practicing Company Secretary 52, Sankari Para Road, Kolkata – 25, M: 9830445347 C.P. No: 11691.
24.	Appointment of common agency for shares registry work, if yes (name & address)	P R TEXTILES (INDIA) LIMITED 15, Noormal Lohia lane, Kolkata – 700007.
25.	Any other details that the auditor may like to provide (Brief company, Delisting form stock exchange, company changed in name, etc.)	N.A.

Place: KOLKATA

Date: 28<sup>th</sup> July, 2019



FOR RUPA GUPTA  
Company Secretaries

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