

The Board of Directors
P R Textiles (India) Limited
15 Noormal Lohia Lane, -1st floor
Kolkata- 700007

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER
ENDED 31st DECEMBER, 2017**

Company registration No: 033057
Authorized capital: Rs.25 Lakh

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, 1st Floor, Kolkata- 700007 and the audit report given by the Company who is appointed as the common agency for shares 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 31st Dec, 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 31st December, 2017 as per Annexure-A.

Place: Kolkata
Dated: 18.01.2018

FOR RUPA GUPTA
Company secretaries



Rupa Gupta
ACS RUPA GUPTA
C.P No:- 11691
M.no :- 29332

Annexure-A
SECRETARIAL AUDIT REPORT

- 1 For quarter ended 31st December 2017
(as per regulation 55A of the SEBI (Depositories and Participants) regulations, 1996)
- 2 ISIN No NA
- 3 Face Value Rs 10/- per share
- 4 Name of the Company P R TEXTILES (INDIA) LIMITED
- 5 Registered office address 15 NOORMAL LOHIA LANE, 1ST FLOOR
Kolkata- 700007
- 6 Correspondence Address 15 NOORMAL LOHIA LANE, 1ST FLOOR
Kolkata- 700007
- 7 Telephone No. 033-22687215
Fax No.
- 8 E-Mail Address pcr.kolkata@gmail.com
- 9 Names of the stock Exchnages
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)	24,78,000	100%
	AS PER COMPANY RECORDS		
12	Held in dematerialised form in CDSL	-	0.00
13	Held in dematerialised form in NSDL	0	0.00
14	Physical	24,78,000	100.00
15	Total No of Shares(12+13+14)	24,78,000	100

16	Reason for difference if any, between (10 & 15), (11& 15)	NOT APPLICABLE
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- 17 Certifying the details of changes in shares 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-Prin Approval pending
NOT APPLICABLE						



18 Register of Members is Updated (yes/no),if not updated-up to which date YES

19 Reference of previous quarter with Regard to excess dematerialised shares,if any NA

20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why? NA

21 Mentioned the total no. of requests,if any,confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:

Total no of demat requests	No of Requests	No of Shares	Reasons For Delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name,Telephone & Fax No.of compliance officer of the company Ms. Arun Kumar Kawtia
M- 9330145520

23 Name,Telephone & Fax no.of Auditor Rupa Gupta
Practicing Company Secretary
52 Sankari Para Road, Kolkata- 25
Contact No- 9830445347
C.P no- 11691

24 Appointment of common agency for shares registry work,if yes (name & address) Sarwapriy Products Limited
15 Noormal Lohia Lane
1st Floor
Kolkata - 700007

25 Any other detail that the Auditor may like to provide (Brief company,Delisting form stock Exchange,company changed its name etc.) N.A

Place: Kolkata
Date: 18.01.2018

