

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, 2018**

Company registration No: 033057
Authorized capital: Rs. 2478000

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 itself 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, 2018 as per Annexure-A.

Place: Kolkata
Dated: 14-01-2019



FOR RUPA GUPTA
Company secretaries

Rupa Gupta

ACS RUPA GUPTA
C.P NO:- 11691

Annexure-A
SECRETARIAL AUDIT REPORT

- 1 For quarter ended 31ST DECEMBER, 2018
(as per regulation 55A of the SEBI (Depositories and Participants) regulations, 1996)
- 2 ISIN No NIL
- 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	2478000	100%
11	Listed Capital (Exchange Wise)	2478000	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	2478000	100.00
15	Total No of Shares(12+13+14)	2,478,000	100
16	Reason for difference if any, between (10 & 15), (11& 15)	NIL	



- 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-upto 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

Poonam Dalmia
Phn no- 9804912562

- 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)

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- 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: 14-01-2019

