

**January 23, 2024**

**BSE Limited**

25<sup>th</sup> 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**

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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 December 31, 2023.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For Praveg Limited**

*(Formerly known as Praveg Communications (India) Limited)*

**Mukesh Chaudhary**

Company Secretary &  
Compliance Officer

Encl.: Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on December 31, 2023

**PRAVEG LIMITED**

*(Formerly known as Praveg Communications (India) Limited)*

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com



To,  
The Board of Directors  
**Praveg Limited**  
(Formerly known as 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 December 31, 2023**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Praveg Limited (Formerly known as 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	<b>For the quarter ended</b>	December 31, 2023	
2	<b>ISIN</b>	INE722B01019	
3	<b>Face Value</b>	Rupees 10.00	
4	<b>Name of the company</b>	Praveg Limited (Formerly known as Praveg Communications (India) Limited)	
5	<b>Registered office Address</b>	214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad 382 481, Gujarat, India	
6	<b>Correspondence Address</b>	214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad 382 481, Gujarat, India	
7	<b>Telephone &amp; Fax Numbers</b>	+91 – 79 – 2749 6737	
8	<b>E-mail Address &amp; Website</b>	<b>Email:</b> cs@praveg.com <b>Website:</b> www.praveg.com	
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	BSE Limited (Script Code: 531637)	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
10	<b>Issued Capital</b>	22839588	100.00
11	<b>Listed Capital</b>		
	BSE Limited	22839588	100.00
12	<b>Held in Dematerialized Form in CDSL</b>	11520094	50.44
13	<b>Held in Dematerialized Form in NSDL</b>	11319494	49.56
14	<b>Physical</b>	0	0.00
15	<b>Total No. of Shares (12+13+14)</b>	<b>22839588</b>	<b>100.00</b>



16	<b>Particulars</b>	<b>No. Of Shares</b>	<b>Reasons for Difference</b>				
	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	<b>Certifying the details of change in Share Capital during the quarter under consideration as per the table below.</b>		<b>Yes</b>				
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock exchange (Specify Name)</b>	<b>Whether Intimate To CDSL</b>	<b>Whether Intimate to NSDL</b>	<b>In-principle Approval Pending For (Specify Name)</b>
	Conversion of warrants into Equity shares	200000	Applied for Listing	BSE Limited	Yes	Yes	NA
18	<b>Register of members is updated if not, updated up to which date</b>						<b>Yes</b>
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>						<b>NA</b>
20	<b>Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?</b>						<b>NA</b>
21	<b>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.</b>						<b>As under</b>
	<b>Total No. of Demat Requests</b>		<b>No. of requests</b>	<b>No. of shares</b>		<b>Reasons for Delay</b>	
	Confirmed after 21 days		0	0		NA	
	Pending for more than 21 days		0	0		NA	
22	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>		<b>Whether Compliance officer appointed:</b> Yes <b>Whether Qualified Company Secretary is Compliance Officer:</b> Yes <b>Name:</b> Mr. Mukesh Chaudhary <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> 01/07/2022 <b>Membership Number:</b> F11812 <b>Phone:</b> +91 - 79 - 2749 6737 <b>Email:</b> cs@praveg.com <b>Web:</b> www.praveg.com				





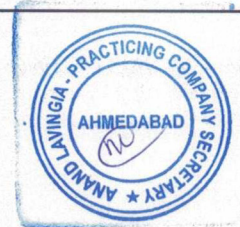


# Anand Lavingia

ACS, LLM(Spl.), B.Com  
Practicing Company Secretary

		<b>Whether any change in Compliance Officer during the previous Two Quarters:</b> No
23	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	<b>Name:</b> Mr. Anand Lavingia, Practicing Company Secretary <b>Address:</b> Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. <b>M:-</b> +91 94270 49481, <b>O:-</b> +91 79 3578 9144 <b>Registration No.: M. No.:</b> A26458, <b>COP:</b> 11410 <b>Email Id:</b> csanandlavingia@gmail.com
24	<b>Appointment of Common Agency for share Registry work</b>	<b>MCS SHARE TRANSFER AGENT LIMITED</b> <b>Address:</b> 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad – 380 009, India. <b>Tel.:</b> 079-26580461, 0462, 0463 <b>Email Id.:</b> mcsahmd@gmail.com <b>SEBI Registration Number:</b> INR000004108 <b>Website:</b> www.mcsregistrars.com <b>Whether any change in Registrar and Share Transfer Agents:</b> No
25	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	Not Applicable

**Signature:**



**Place:** Ahmedabad

**Date:** 20/01/2024

**Name of Practicing Company Secretary:** Anand Lavingia

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

**Peer Review Certificate No.:** 1589/2021

**UDIN:** A026458E003273559