

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,
Mumbai 400097

Email id-procalelectronics@gmail.com

Date: 25th January, 2024

To,
BSE Ltd.
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Scrip ID - PROCAL
Scrip Code: 526009

Subject: Compliance with Regulation 76(1) of SEBI (Depositories & Participants)
Regulation 2018 - Reconciliation of Share Capital Audit Report for the quarter ended
31.12.2023

Dear Sir(s),

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended
31st December, 2023 in Compliance with the Regulation 76(1) of SEBI (Depositories &
Participants) Regulation 2018.

You are requested to take this on your records and acknowledge receipt.

Thanking You,
Yours Faithfully

For Procal Electronics India Limited

MAHENDRAKUMAR
MANIKCHAND BOTHRA

Digitally signed by
MAHENDRAKUMAR MANIKCHAND
BOTHRA
Date: 2024.01.25 13:33:38 +05'30'

Mahendra Kumar Bothra
Director
DIN: 01103297

To

Procal Electronics India Limited

201, Shyam Baba House CHS Ltd.,
Upper Govind Nagar,
Malad (East), Mumbai-400 097

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Procal Electronics India Limited** ('the Company') and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2023
2.	ISIN:	INE700B01015
3.	Face Value:	Rs. 10/- per share
4.	Name of the Company:	Procal Electronics India Limited
5.	Registered Office Address:	201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East), Mumbai – 400 097.
6.	Correspondence Address:	201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East), Mumbai – 400 097.
7.	Telephone & Fax Nos:	Tel: 9820035565
8.	E-mail Address:	procalelectronics@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited The Calcutta Stock Exchange Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	35,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	35,00,000 (Listed on both the aforesaid Stock Exchanges)	100.00
12.	Held in dematerialised form in CDSL	5,83,955	16.68
13.	Held in dematerialised form in NSDL	21,52,535	61.50
14.	Physical	7,63,510	21.82
15.	Total No. of shares (12+13+14)	35,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
No change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Mahendra Kumar Bothra Compliance Officer Tel: 022-40143653 Company Secretary not appointed
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh Parekh & Associates P1987MH010000 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232/26301233 FCS: 10619 CP: 14603
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Office No. 106 and 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai-400072 Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	--

Place: Mumbai
Date: January 24, 2024

Signature:

For Parikh Parekh & Associates

Company Secretaries

**Mohammad
Fakruddin
Pillikandlu**

Digitally signed by Mohammad Fakruddin Pillikandlu
DN: c=IN, o=Personal, title=1778,
pseudonym=D03E0019B60EF1294C9337F568A1C13F,
2.5.4.20=8214168fbf82ba39874cb0ab533326d2fd33f89
4c2ce72823a068907c552b3d7, postalCode=400058,
st=Maharashtra,
serialNumber=572EBCE0431E121C4DCBAC81B193B64
12E2B2E04485121C598EDA564A57C0B8,
cn=Mohammad Fakruddin Pillikandlu
Date: 2024.01.24 17:07:00 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: **F010619E003298794**
PR No.: 723/2020