

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: 22nd July, 2026

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

Ref.: Scrip Code - 526009

**Sub: Compliance with Regulation 76(1) of SEBI (Depositories & Participants)
Regulation 2018 - Reconciliation of Share Capital Audit Report for the quarter
ended 30th June, 2026.**

Dear Sirs,

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026 in Compliance with the Regulation 76(1) of SEBI (Depositories & Participants) Regulation 2018 as the Company has received Certificate issued by M/s Abhilasha Chaudhary & Associates, Practicing Company Secretary.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Procal Electronics India Limited


Mahendra Kumar Bothra
Managing Director
DIN: 01103297

Encl: Reconciliation of Share Capital Audit Report

**ABHILASHA CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

ICSI - Mem. No. A-62496, COP No. 23604

Peer Review Certificate No. 6126/2024

FRN - Unique Code S2022MH857800

Mobile No- +91 8087022615; 8319353813

Email: csabhilashachaudhary@gmail.com

To,
The Board of Directors
Procal Electronics India Limited
201, Shyam Baba House CHS Ltd, Upper
Govind Nagar, Malad (East), Mumbai, Maharashtra, 400097

We have examined the Register of Members, beneficiary details furnished by the Depositories, and other records, documents maintained by M/s. Procal Electronics India Limited (CIN: L32109MH1992PLC066276) (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, Satellite Corporate Services Pvt Ltd, for the purpose of issuing this certificate. This examination has been conducted in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India, and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended vide notification dated 3rd October, 2018.

In our opinion, and to the best of our knowledge and belief, and based on the information and explanations provided to us, as well as on such verification as we have considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as set out below:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2026					
2	ISIN:	INE700B01015					
3	Face Value:	Rs. 10/-					
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, Maharashtra, 400097					
6	Correspondence Address:	201, Shyam Baba House CHS Ltd, Upper Govind Nagar, Malad (East),, Mumbai, Maharashtra, 400097					
7	Telephone & Fax Nos.:	Phone: +91-9820035565					
8	Email address:	procalelectronics@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited					
10	Issued Capital:	Number of shares				% of Total Issued Cap.	
		35,00,000				100%	
11	Listed Capital (Exchange wise)	Number of shares				% of Total Issued Cap.	
		Bombay Stock Exchange Limited				35,00,000	
12	Held in dematerialised form in CDSL:	6,11,136				17.46%	
13	Held in dematerialised form in NSDL:	21,28,754				60.82%	
14	Physical:	7,60,110				21.72%	
15	Total No. of shares (12+13+14)	35,00,000				100%	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA					
	difference between (10&11)	NA					
	difference between (10&15)	NA					
	difference between (11&15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Sr. No	Particulars	No. of Shares	Applied/Not Applied for Listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for BSE/CSE
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PHILASHA CHAUDHARY & AS



COP- 23604

Office Address: D-310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai- 400053
Email: csabhilashachaudhary@gmail.com; Mob. No. +91 80870 22615; +91 83193 53813



**ABHILASHA CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

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18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards 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 requests pending beyond 21 days with the reasons for delay :	
	Total No. of demat requests confirmed after 21 days	Total No. of demat requests pending beyond 21 days
	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	Mahendra Kumar Bothra Managing Director cum Compliance officer
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Abhilasha Chaudhary & Associates Practicing Company Secretary, CS Abhilasha Chaudhary, Proprietor, Office Address: D-310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai- 400053
24	Appointment of common agency for share registry work:	Satellite Corporate Services Pvt Ltd Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off AndheriKurla Road, MTNL Lane, Sakinaka, Mumbai, Maharashtra, 400072 Tel: 022 - 28520461 / 462; Email: service@satellitecorporate.com Website: www.satellitecorporate.com
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from BSE, company changed its name etc.)	As per the records available on the Stock Exchange, the company's securities are presently under suspension due to penal reasons, including non-payment of Annual Listing Fees (ALF). This observation is based on the status available on the Stock Exchange records as on the date of this report.

Date: 17th July, 2026
UDIN: A062496H000869654For Abhilasha Chaudhary & Associates
Practicing Company Secretary

Abhilasha Chaudhary, Proprietor

Mem. No.: ACS 62496

COP No.: 23604

Firm Unique Identification No. S2022MH8578

Peer Review Cert. No. - 6126/2024

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