

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 15.07.2022

To,
The Secretary
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Re : Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed herewith the copy of the reconciliation of share capital for the quarter ended on 30th June 2022, as is received by us from the Company Secretary In Practice, as required by you, as per regulation 76 of the SEBI.

Thanking you,

Yours faithfully,

For PROCAL ELECTRONICS INDIA LTD.



DIRECTOR



Encl.: As above



PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dome CHS Ltd., SAR TV Limb, Opp. Lokmat Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1967MH010600

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 by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 2022
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	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	35,00,000 (Listed on both the aforesaid Stock Exchanges)	100.000
12.	Held in dematerialised form in CDSL	5,38,107	15.374
13.	Held in dematerialised form in NSDL	21,96,983	62.771
14.	Physical	7,64,910	21.855
15.	Total No. of shares (12+13+14)	35,00,000	100.000
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.)	This report is based on the documents received online from the RTA.

Place: Mumbai
Date: July 15, 2022

**For Parikh Parekh & Associates
Company Secretaries**

MOHAMMAD
FAKRUDDIN
PILLIKANDLU

Digitally signed by MOHAMMAD FAZLEJUDIN
 RILEKAR@CU
 DN: cn=Mohammad FaizleJudin, postalCode=000000,
 o=Mohammad FaizleJudin
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 cn=Mohammad FaizleJudin, postalCode=000000
 2160404076192760670131304040576.1960672

Signature:

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: F010619D000632636
PR No.: 723/2020