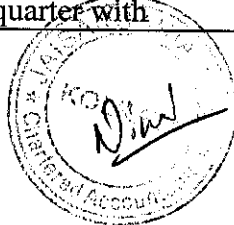


ANNEXURE VII:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT | | | | | | | |
|--|--|---------------|---------------------|---|---------------------------|---------------------------|---|
| 1 | For the Quarter Ended | | | 30 th September, 2016 | | | |
| 2 | ISIN | | | Equity Shares | | | |
| 3 | Face Value | | | 10 | | | |
| 4 | Name of the Company | | | PRAVEEN (INDIA) LIMITED | | | |
| 5 | Registered Office Address | | | 2A, Shakespeare Sarani, Kolkata-700071 | | | |
| 6 | Correspondence Address | | | 2A, Shakespeare Sarani, Kolkata-700071 | | | |
| 7 | Telephone & Fax Nos. | | | 033-2282 0296 | | | |
| 8 | Email address | | | puja6187@gmail.com | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | | | CSE | | | |
| 10 | Issued Capital (No of shares) | | | 2,43,780 | | | |
| 11 | Listed Capital (Exchange-wise) (as per company record) | | | | | | |
| | Name of the Stock Exchange | | | Number of Shares | | % of Issued Capital | |
| | Calcutta Stock Exchange (CSE) | | | 2,43,780 | | 100% | |
| | | | | Number of Shares | | % of Issued Capital | |
| 12 | Held in dematerialised form in CDSL | | | | | | |
| 13 | Held in dematerialised form in NSDL | | | | | | |
| 14 | Physical | | | 2,43,780 | | 100% | |
| 15 | Total No. of shares (12+13+14) | | | 2,43,780 | | 100% | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): | | | | | | |
| | Difference between (10 & 11) and (10 & 15) : | | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars* | No. of Shares | 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, Any other (to specify). | | | | | | |
| 18 | Register of Members is updated (Yes / No) if not, updated up to which date | | | | Yes | | |
| 19 | Reference of previous quarter with | | | | NA | | |



Jaisansaria & Co.

Chartered Accountants

11, Dr Rajendra Prasad Sarani

(Clive Row) 5th Floor

Kolkata – 700 001

Ph: 2242-4761/2210-5341

| | | | | |
|----|---|------------------------------|---------------|-------------------|
| | regards to Excess dematerialised shares, if any | | | |
| 20 | Has the company resolved the matter mentioned Above in point no.19 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: | | | |
| | Demat requests | No. of requests | No. of shares | Reasons for delay |
| | Confirmed after 21 Days | NIL | --- | --- |
| | Pending for more than 21 days | NIL | --- | --- |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | S. K. Tekriwal, M-9830023143 | | |
| 23 | Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice | | | |
| 24 | Appointment of common agency for Share registry work. If yes name & address | NIL | | |
| 25 | Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) | None | | |

For, Jaisansaria & Co.

Chartered Accountants

Firm Regn No. 327955E

Nikita Agarwal

(Partner)

(Nikita Agarwal)

M. No. 303041



Place: Kolkata

Dated: 13th Day of October, 2016