

April 29, 2025

BSE Limited

25th 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

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 March 31, 2025.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For Praveg 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 March 31, 2025

PRAVEG LIMITED

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad-380058
CIN: L24231GJ1995PLC024809 | Phone: +91 79 2749 6737, 4924 2533 | info@dizcoverpraveg.com | www.dizcoverpraveg.com



ALAP & CO. LLP

Company Secretaries

To,
The Board of Directors
Praveg Limited
18th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej,
Ahmedabad, Daskroi, Gujarat, India, 380059

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2025

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Praveg 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 our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	March 31, 2025	
2	ISIN	INE722B01019	
3	Face Value	Rupees 10.00	
4	Name of the company	Praveg Limited	
5	Registered office Address	18 th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059	
6	Correspondence Address	18 th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059	
7	Telephone & Fax Numbers	+91 – 79 – 2749 6737	
8	E-mail Address& Website	Email: cs@praveg.com Website: www.dizcoverpraveg.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (Script Code: 531637)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	26140695	100.00
11	Listed Capital		
	BSE Limited	25825637	98.79
12	Held in Dematerialized Form in CDSL	12104415	46.30
13	Held in Dematerialized Form in NSDL	13721222	52.49
14	Physical	0	0.00
15	Total No. of Shares (12+13+14)	25825637	98.79
16	Particulars	No. Of Shares	Reasons for Difference





	Difference, if any, between issued capital and listed capital				315058	As mentioned in point no. 25
	Difference, if any, between issued capital and total number of shares				315058	As mentioned in point no. 25
	Difference, if any, between listed capital and total number of shares				-	NA
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.					Yes
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL
	Conversion of warrants into Equity shares	315058	Applied for Listing	BSE Limited	No	No
18	Register of members is updated if not, updated up to which date					Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.					NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?					NA
21	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.					As under
	Total No. of Demat Requests		No. of requests		No. of shares	Reasons for Delay
	Confirmed after 21 days		0		0	NA
	Pending for more than 21 days		0		0	NA
22	Name Telephone & Fax No of the Compliance officer of the Company		Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Mr. Mukesh Chaudhary Designation: Company Secretary & Compliance Officer Date of Appointment: 01/07/2022 Membership Number: F11812 Phone: +91 - 79 - 2749 6737 Email: cs@praveg.com Web: www.praveg.com Whether any change in Compliance Officer during the previous Two Quarters: No			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor		ALAP & Co. LLP (LLPIN : ACA-1561) Company Secretaries			





ALAP & CO. LLP

Company Secretaries

		Firm Registration Number: L2023GJ013900 Peer Review Number: 5948/2024 Name of Partner: Mr. Anand Lavingia Membership No.: 26458, COP: 11410 Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015 Phone: +91 7935789144 Email: alapandcollp@gmail.com
24	Appointment of Common Agency for share Registry work	MCS SHARE TRANSFER AGENT LIMITED Address: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad – 380 009, India. Tel.: 079-26580461,0462,0463 Email Id.: mcsahmd@gmail.com SEBI Registration Number: INR000004108 Website: www.mcsregistrars.com Whether any change in Registrar and Share Transfer Agents: No
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Total 315058 Equity Shares of Rupees 10.00 each were allotted by the Company pursuant to conversion of warrants into Equity shares during the period from 01/01/2025 to 31/03/2025. The Company has applied for Listing approval for such Equity shares, which is yet to be approved as on March 31, 2025.

For, ALAP & Co. LLP
Company Secretaries

Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024

Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: 26458, **COP:** 11410
UDIN: A026458G000218265



Date: April 28, 2025
Place: Ahmedabad