

October 16, 2024

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 September 30, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) 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 September 30, 2024

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.dizcoverpraveg.com

To,
The Board of Directors
Praveg Limited
(Formerly known as Praveg Communications (India) 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 September 30, 2024

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Praveg Limited (Formerly known as Praveg Communications (India) 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.

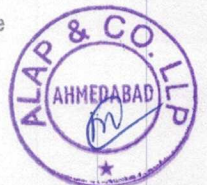
In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

| | | | |
|----|--|--|----------------------------------|
| 1 | For the quarter ended | September 30, 2024 | |
| 2 | ISIN | INE722B01019 | |
| 3 | Face Value | Rupees 10.00 | |
| 4 | Name of the company | Praveg Limited <i>(Formerly known as Praveg Communications (India) Limited)</i> | |
| 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 | 25825637 | 100.00 |
| 11 | Listed Capital | | |
| | BSE Limited | 25825637 | 100.00 |
| 12 | Held in Dematerialized Form in CDSL | 11677246 | 45.22 |
| 13 | Held in Dematerialized Form in NSDL | 14148391 | 54.78 |
| 14 | Physical | 0 | 0.00 |
| 15 | Total No. of Shares (12+13+14) | 25825637 | 100.00 |

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 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;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



| | | | | | | |
|----|--|----------------------|---|--|---------------------------------|---------------------------------|
| 16 | Particulars | | No. Of Shares | Reasons for Difference | | |
| | Difference, if any, between issued capital and listed capital | | - | NA | | |
| | Difference, if any, between issued capital and total number of shares | | - | NA | | |
| | 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. | | | NA | | |
| | Particulars | No. of Shares | Applied/Not Applied for Listing | Listed on Stock exchange (Specify Name) | Whether Intimate To CDSL | Whether Intimate to NSDL |
| | NA | | | | | |
| 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 Firm Registration Number: L2023GJ013900 | | | |

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

 Regd. Off. 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;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



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|----|--|--|
| | | <p>Peer Review Number: 5948/2024</p> <p>Name of Partner: Mr. Anand Lavingia</p> <p>Membership No.:26458, COP: 11410</p> <p>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.</p> <p>Phone: +91 7935789144</p> <p>Email: alapandcollp@gmail.com</p> |
| 24 | Appointment of Common Agency for share Registry work | <p>MCS SHARE TRANSFER AGENT LIMITED</p> <p>Address: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad – 380 009, India.</p> <p>Tel.:079-26580461,0462,0463</p> <p>Email Id.: mcsahmd@gmail.com</p> <p>SEBI Registration Number: INR000004108</p> <p>Website: www.mcsregistrars.com</p> <p>Whether any change in Registrar and Share Transfer Agents: No</p> |
| 25 | Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange) | Not Applicable |

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: A026458F001583706



Date: October 16, 2024
Place: Ahmedabad