

**January 27, 2026**

**BSE Limited**

25<sup>th</sup> 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 December 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 December 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@praveg.com](mailto:info@praveg.com) | [www.dizcoverpraveg.com](http://www.dizcoverpraveg.com)

To,  
 The Board of Directors  
**Praveg Limited**  
 18<sup>th</sup> 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 December 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	<b>For the quarter ended</b>	December 31, 2025		
2	<b>ISIN</b>	INE722B01019		
3	<b>Face Value</b>	Rupees 10.00		
4	<b>Name of the company</b>	Praveg Limited		
5	<b>Registered office Address</b>	18 <sup>th</sup> Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059		
6	<b>Correspondence Address</b>	18 <sup>th</sup> Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059		
7	<b>Telephone &amp; Fax Numbers</b>	+91 – 79 – 2749 6737		
8	<b>E-mail Address&amp; Website</b>	<b>Email:</b> cs@praveg.com <b>Website:</b> www.dizcoverpraveg.com		
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	BSE Limited (Script Code: 531637)		
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>	
10	<b>Issued Capital</b>	26140695	100.00	
11	<b>Listed Capital</b>			
	BSE Limited	26140695	100.00	
12	<b>Held in Dematerialized Form in CDSL</b>	12916677	49.41	
13	<b>Held in Dematerialized Form in NSDL</b>	13224018	50.59	
14	<b>Physical</b>	0	0.00	
15	<b>Total No. of Shares (12+13+14)</b>	26140695	100.00	





16	Total no. of security holders as on the end of the quarter				46438		-
17	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	
18	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						No
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
19	Register of members is updated if not, updated up to which date						Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
21	Has the company resolved the matter mentioned in point No. 20 above in the current quarter? If not, reasons why?						NA
22	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
23	Name Telephone & Fax No of the Compliance officer of the Company		<p>Whether Compliance officer appointed: Yes</p> <p>Whether Qualified Company Secretary is Compliance Officer: Yes</p> <p>Name: Mr. Mukesh Chaudhary</p> <p>Designation: Company Secretary &amp; Compliance Officer</p> <p>Date of Appointment: 01/07/2022</p> <p>Membership Number: F11812</p> <p>Phone: +91 - 79 - 2749 6737</p> <p>Email: cs@praveg.com</p> <p>Web: www.praveg.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: No</p>				



24	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	<b>ALAP &amp; Co. LLP (LLPIN : ACA-1561)</b> <b>Company Secretaries</b> <b>Firm Registration Number:</b> L2023GJ013900 <b>Peer Review Number:</b> 5948/2024 <b>Name of Partner:</b> Mr. Anand Lavingia <b>Membership No.:</b> 26458, <b>COP:</b> 11410 <b>Address:</b> 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 <b>Phone:</b> +91 7935789144 <b>Email:</b> alapandcollp@gmail.com
25	<b>Appointment of Common Agency for share Registry work</b>	<b>MCS SHARE TRANSFER AGENT LIMITED</b> <b>Address:</b> 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad – 380 009, India. <b>Tel.:</b> 079-26580461, 0462, 0463 <b>Email Id.:</b> mcsahmd@gmail.com <b>SEBI Registration Number:</b> INR000004108 <b>Website:</b> www.mcsregistrars.com <b>Whether any change in Registrar and Share Transfer Agents:</b> No
26	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	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: A026458G003524249

**Date:** January 27, 2026  
**Place:** Ahmedabad