

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	<b>31<sup>st</sup> December, 2023</b>				
2.	ISIN No.	<b>INE0KN801013</b>				
3.	Face Value	<b>EQUITY SHARES – RS.10/- EACH</b>				
4.	Name of the Company	<b>P.E. ANALYTICS LIMITED(L70102DL2008PLC172384)</b>				
5.	Registered Office Address	<b>D-4 Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057</b>				
6.	Correspondence Address	<b>348, Udyog Vihar Phase-II, Gurugram 122016, Haryana</b>				
7.	Telephone & Fax No(s)	<b>+91-11-26152801</b>				
8.	E-mail Address	<b>samir@propequity.in</b>				
9.	Names of the Stock Exchanges where the Company's Securities listed	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>				
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>		
10.	Issued Capital	<b>1,04,82,104</b>		<b>100 %</b>		
11.	Listed Capital (Exchange-wise) (as per Company records)					
	National Stock Exchange of India Limited, Mumbai	<b>1,04,82,104</b>		<b>100%</b>		
12.	Held in Dematerialized Form in CDSL #	<b>14,31,600</b>		<b>13.65%</b>		
13.	Held in Dematerialized Form in NSDL #	<b>90,50,504</b>		<b>86.34%</b>		
14.	Physical	<b>0</b>		<b>0.00%</b>		
15.	Total number of Shares (12+13+14)	<b>1,04,82,104</b>		<b>100%</b>		
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)---	<b>Not Applicable</b>				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>Not Applicable</b>					
	<b>Particulars *</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
	<b>No Change</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	*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	<b>YES</b>				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>N.A.</b>				

20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>NA</b>		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	<b>NIL</b>	<b>NIL</b>	<b>NOT APPLICABLE</b>
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NOT APPLICABLE</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Nadeem Arshad</b> <b>Company Secretary</b> <b>ACS -71732</b> <b>P.E. Analytics Limited</b> <b>D-4, Commercial Complex, Paschimi Marg,</b> <b>Vasant Vihar, New Delhi-110057</b> <b>Ph. no:- +91-9852551260</b> <b>Email: cs@propequity.in</b>		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	<b>Anjali, Partner</b> <b>Agarwal S. &amp; Associates, Company Secretaries</b> <b>ACS 65330, COP 26496</b> <b>D-427, 2<sup>nd</sup>Floor, RamphalChowk, Palam Extn.,</b> <b>Sector 7, Dwarka, New Delhi-110075</b> <b>Telephone: 011 – 45052182</b>		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	<b>BIGSHARE SERVICES PRIVATE LIMITED,</b> <b>E-2/3, Ansa Industrial Estate, Sakivihar Road,</b> <b>Sakinaka, Mumbai-400072</b> <b>TelNo. +9122 62638200</b> <b>Fax No.+9122 62638299</b> <b>E-mail:-info@bigshareonline.com</b>		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<b>NOT APPLICABLE</b>		

**For Agarwal S. & Associates**  
 Company Secretaries  
*ICSI Unique Code: P2003DE049100*  
*Peer Review Cert. No.: 2725/2022*

**CS Anjali**  
**Partner**  
**C P No. 26496**

Place: New Delhi  
 Date: **08.01.2023**  
 UDIN: **A065330E003148401**