

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31st March, 2023				
2.	ISIN No.	INE0KN801013				
3.	Face Value	EQUITY SHARES – RS.10/- EACH				
4.	Name of the Company	P.E. ANALYTICS LIMITED (L70102DL2008PLC172384)				
5.	Registered Office Address	D-4 Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057				
6.	Correspondence Address	348, Udyog Vihar Phase-II, Gurugram 122016, Haryana				
7.	Telephone & Fax No(s)	+91-11-26152801				
8.	E-mail Address	samir@propequity.in				
9.	Names of the Stock Exchanges where the Company's Securities listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
		Number of Shares			% of Total Issued Capital	
10.	Issued Capital	1,04,82,104			100 %	
11.	Listed Capital (Exchange-wise) (as per Company records)					
	National Stock Exchange of India Limited, Mumbai	1,04,82,104			100%	
12.	Held in Dematerialized Form in CDSL #	12,33,600			11.77%	
13.	Held in Dematerialized Form in NSDL #	92,48,504			88.23%	
14.	Physical	0			0.00%	
15.	Total number of Shares (12+13+14)	1,04,82,104			100%	
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)--- Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable					
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL
	No Change	Nil	N.A.	N.A.	N.A.	N.A.
	*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 regards to excess dematerialized shares, if any.	N.A.				

20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA		
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			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
	Pending for more than 21 days	NIL	NIL	NOT APPLICABLE
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Chetna Mann Company Secretary ACS 39888 P.E. Analytics Limited D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057 Ph no:- 9716535875 Email: chetna.mann@propequity.in		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	Garima Grover, Partner Agarwal S. & Associates, Company Secretaries ACS 27100, COP 23626 D-427, 2ndFloor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	BIGSHARE SERVICES PRIVATE LIMITED, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Mumbai-400072 TelNo. +9122 62638200 Fax No.+9122 62638299 E-mail:-info@bigshareonline.com		
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.)	NOT APPLICABLE		

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

Place: New Delhi
 Date: 11.04.2023
 UDIN: A027100E000057614

CS Garima Grover
Partner
C P No. 23626

Ref No. BSS/Reg 76/2023

Date: 05/04/2023

P.E. ANALYTICS LIMITED
D-4 COMMERCIAL COMPLEX,
PASCHIMI MARG, VASANT VIHAR
NEW DELHI
DELHI – 110057

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2022	Shareholding as on 31.03.2023
Shares in Demat mode with NSDL	9196904	9248504
Shares in Demat mode with CDSL	1285200	1233600
Shares in Physical mode	-	-
Total	10482104	10482104

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **10482104** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/03/2023.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534