

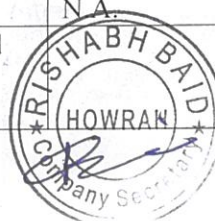
Rishabh Baid



106, Kiran Chandra Singha Road,
Ganges Garden, Block-B2, Shibpur, Howrah-711101
Email: rishabh_baid07@yahoo.co.in
M: 9831115563

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2019					
2	ISIN	INE919D01017					
3	Face Value	Rs. 10/- per share					
4	Name of the Company	Prateek Coke Limited					
5	Registered Office Address	9, Parsee Church Street, Kolkata-700001					
6	Correspondence Address	9 Parsee Church Street, Kolkata-70001					
7	Telephone & Fax Nos.	033- 40115100, Fax: 033 4011 5199					
8	E-mail Address	brajesh@ualind.com					
9	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Limited					
		Number of Shares	% of Total Issue Capital				
10	Issued Capital	28,64,600	100%				
11	Listed Capital (Exchange-wise)	28,64,600	100%				
12	Held in dematerialized form in CDSL	2,0,90,200	72.97%				
13	Held in dematerialized form in NSDL	1,26,900	4.43%				
14	Physical	6,47,500	22.60%				
15	Total No. Of Shares (12+13+14)	28, 64,600	100%				
16	Reasons of difference if any between (10&11), (10&15), (11&15):	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars* **	No. Of shares	Applied/Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
18	Register of Members is updated (yes/no)	Yes					
	If not, updated-up to which date	-					
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 reasons why	N.A.					
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 reasons for delay:						



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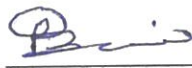


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Total No. of Demat Requests	No. of requests (executed)	No. Of Shares	Reasons for delay
Confirmed after 21days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.
2 Name, Tel. & Fax No. of Compliance Officer of the Company	Mr. Gajendra Kumar Poddar 033- 40115100, Fax: 033 4011 5199		
2 Name, Address, Tel. & Fax No., 3 Registration Number of Auditor			
2 Appointment of Common agency for 4 share registry work, if yes (name and address)	Maheshwari Datamatics Private Limited 5 th Floor, 23, R.N.Mukherjee Road, Lal Bazaar, Kolkata-700001, West Bengal.		
2 Any other detail that the auditor may like 5 to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	The Board of Directors of the Company in their meeting held on 9 th February, 2019 has proposed for Delisting the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed.		

Place: Kolkata
Date: 27.05.2019




(RISHABH BAID)
Practicing Company Secretary
ACS No. A33446
CP No. -12375