

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	500346		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE609A01010		
Whether company has CIN	Yes		
CIN Number	L32202PB1981SGC004616		
Name of the company*	PUNJAB COMMUNICATIONS LIMITED		
<b>Registered office address</b>			
Registered office address*	B-91, Phase - VIII, Industrial Area, Mohali		
Registered office state*	PUNJAB		
Registered office city*	S A S NAGAR		
Registered office district*	S A S NAGAR		
Registered office pin code*	160071		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0172	2237142
Registered office fax		0172	2237125
Registered office country*	INDIA		
Registered office website	www.puncom.com		
Registered office email	shareholders@puncom.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	B-91, Phase - VIII, Industrial Area, Mohali		
Correspondence state	PUNJAB		
Correspondence city	S A S NAGAR		
Correspondence district	S A S NAGAR		
Correspondence pin code	160071		
Correspondence contact number	ISD Code	STD Code	Number
	91	0172	2237142
Correspondence fax		0172	2237125
Correspondence country	INDIA		
Correspondence email	shareholders@puncom.com		
Reporting quarter*	31-12-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12023565	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	12023565	
Listed capital (BSE) (As per company records)*	12023565	100
Held in dematerialised form in CDSL*	1535433	12.77
Held in dematerialised form in NSDL*	10018178	83.32
Physical*	469954	3.91
Total no.of shares*	12023565	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NO
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Dimple Bansal
PAN of the compliance officer*	AJJPB1464D
Date of Appointment	08-11-2023
Designation*	Compliance Officer
Membership Nos	ACS      38339
Mobile no.*	8146760114
Fax no.	0172      2237125
E-mail id*	shareholders@puncom.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	Pratima Yadav	
PAN of the previous compliance officer*	ATXPY4011F	
Membership Nos	ACS	52785
Date of Appointment	05-04-2023	
Date of Cessation	08-11-2023	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Karan Vir Bindra
Date of issue of report*	11-01-2024
Address*	K.No:9577, Sector - 125, Sunny Enclave, Kharar,
City*	Mohali
Pincode*	140301
Contact no.*	0000-9646497043
Fax no.	-
Email	cskaranvirbindra@gmail.com
Membership no.*	10074
Firms registration number of audit firm	-
Name of the firm*	M/s K V Bindra & Assocites
COP number*	12962
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/S ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	Alankit House, 4E/2, Jhandewalan Extension, New Delhi
State	NEW DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	011-23552001
E-mail id	info@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	