

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|---------|
| Scrip code* | 500346 | | |
| NSE Symbol | NA | | |
| MSEI Symbol | NA | | |
| ISIN | INE609A01010 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L32202PB1981SGC004616 | | |
| Name of the company* | PUNJAB COMMUNICATIONS LIMITED | | |
| Registered office address | | | |
| 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 | | |
| Correspondence address | | | |
| 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* | 30-06-2023 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| 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* | 1596870 | 13.28 |
| Held in dematerialised form in NSDL* | 9954745 | 82.79 |
| Physical* | 471950 | 3.93 |
| 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 |
|-------------------------------------|----|

| | |
|--|-----|
| 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* | Pratima Yadav | |
| PAN of the compliance officer* | ATXPY4011F | |
| Date of Appointment | 05-04-2023 | |
| Designation* | Company Secretary | |
| Membership Nos | ACS | 52785 |
| Mobile no.* | 9780797214 | |
| 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 | Madhur Bain Singh | |
| PAN of the previous compliance officer* | ALZPS3004J | |
| Membership Nos | FCS | 5069 |
| Date of Appointment | 04-06-2017 | |
| Date of Cessation | 02-04-2023 | |

| Date of Appointment | |
|---|---|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Karan Vir Bindra |
| Date of issue of report* | 17-07-2023 |
| Address* | K.No:9577, Sector - 125, Sunny Enclave, Kharar, |
| City* | Mohali |
| Pincode* | 140301 |
| Contact no.* | 0172-9646497043 |
| 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 |
| Name of the firm* | |
| 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) | |