

RECONCILIATION OF SHARE CAPITAL AUDIT

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		
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	172	2237142
Registered office fax		172	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	172	2237142
Correspondence fax		172	2237125
Correspondence country	INDIA		
Correspondence email	shareholders@puncom.com		
Reporting quarter*	31-03-2026		
Face value*	10		
Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	12023565	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :			
	Number of shares	% Of total issued capital	
Issued capital*	12023565		
Held in dematerialised form in CDSL*	1656839	13.78	
Held in dematerialised form in NSDL*	9906565	82.39	
Physical*	460161	3.83	
Total no.of shares*	12023565	100	
Total no. of Security holders as on end of the quarter*	9884		
BSE Ltd			
	Number of shares	Reasons for difference	
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		
National Stock Exchange of India Ltd(NSE)			
	Number of shares	Reasons for difference	
Reasons for difference if any, Between issued capital and listed capital*			
Reasons for difference if any, Between issued capital and total number of shares*			
Reasons for difference if any, Between listed capital and total number of shares*			
Metropolitan Stock Exchange of India Ltd(MSEI)			
	Number of shares	Reasons for difference	
Reasons for difference if any, Between issued capital and listed capital*			
Reasons for difference if any, Between issued capital and total number of shares*			
Reasons for difference if any, Between listed capital and total number of shares*			
Calcutta Stock Exchange of India Ltd(CSE)			
	Number of shares	Reasons for difference	
Reasons for difference if any, Between issued capital and listed capital*			
Reasons for difference if any, Between issued capital and total number of shares*			
Reasons for difference if any, Between listed capital and total number of shares*			
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 ?			
Mention 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
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*	AXTPY4011F	
Date of Appointment*	06-10-2025	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	52785
Mobile no.*	1722237142	
Fax no.	172	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	
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	PRATIMA YADAV	
PAN of the previous compliance officer*	AXTPY4011F	
Membership Nos	ACS	52785
Reason for entering the same membership Nos.	CS Pratima Yadav ceased to be Company Secretary & Compliance Officer of the Company on permanent rolls w.e.f. 03-10-2025. However she joined back the Company as Company Secretary & Compliance Officer on contractual basis w.e.f. 06-10-2025 after competing during the recruitment process. Accordingly, the membership no. (ACS 52785) is same in both columns	
Date of Appointment	28-05-2024	
Date of Cessation	03-10-2025	
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Karan Vir Bindra	
Date of issue of report*	13-04-2026	
Address*	Kothi No.: 9577, Sector - 125, Sunny Enclave, Kharar	
City*	Mohali	
Pincode*	140301	
Contact no.*	000-9646497043	
Fax no.	-	
Email*	cskaravirbindra@gmail.com	
Membership no.*	Fellow	10074
Firms registration number of audit firm		
Name of the firm*	M/s K V Bindra & Associates	
COP number*	12962	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	