

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|-----|---|--|--|--|----------------------------------|----------------------------------|
| 1. | For the Quarter ended | 31st March, 2024 | | | | |
| 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, Haryana-122016 | | | | |
| 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 | 14,59,800 | | 13.93% | | |
| 13. | Held in Dematerialized Form in NSDL | 90,22,304 | | 86.07% | | |
| 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? | N.A. | | | | |

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|-----|---|---|----------------------|-------------------------|
| 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 | Mr. Nadeem Arshad Company Secretary ACS -71732 P.E. Analytics Limited D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057 Ph. no:- +91-9852551260 Email: cs@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, 2nd Floor, 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

CS Garima Grover
Partner
C P No. 23626

Place: New Delhi
 Date: 10.04.2024
 UDIN: A027100F000072376