



Date: 05-04-2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: PRANIK
ISIN: INE0VJG01014

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the captioned subject, we have enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Please take the said information on your record.

Thanking You,

Yours Faithfully

For and on behalf of
Pranik Logistics Limited
(Formerly known as Pranik Logistics Private Limited)

Pranav Kumar Sonthalia
Managing Director
DIN: 06717643



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

To,
The Board of Directors,
Pranik Logistics Limited
P.S. Srijan Tech Park, Plot No 52,
Block DN, 14th Floor, Sector V,
Salt Lake, City, Parganas North,
Kolkata, West Bengal -700091 India,

Date: April 4, 2025

CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

I, have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : March 31, 2025
2. ISIN : INE0VJG01014
3. Face Value : 10/- each
4. Name of the Company : Pranik Logistics Limited
5. Registered Office Address : P.S. Srijan Tech Park, Plot No 52, Block DN, 14th Floor, Sector V, Salt Lake, City, Parganas North, Kolkata, West Bengal-700091, India
6. Correspondence Address : P.S. Srijan Tech Park, Plot No 52, Block DN, 14th Floor, Sector V, Salt Lake, City, Parganas North, Kolkata, West Bengal-700091, India
7. Telephone & Fax Nos. : 7667852418
8. E-mail address : pranav@praniklogistics.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) Emerge Platform NSE

Sl. No	Particulars	Number of Shares	% of Total Issued Capital*
1.	Issued Capital*	1,10,10,150	100%
2.	Listed Capital (Exchange wise)	1,10,10,150	100%
3.	Held in dematerialized form in CDSL	18,19,500	16.53 %
4.	Held in dematerialized form in NSDL	91,90,650	83.47%
5.	Physical	-	-
6.	Total No. of Shares	1,10,10,150	100%
7.	Total No. of security holder as on end of quarter	410	-

10. Reasons for difference if any, between: 9 (1 & 2), 9 (1 & 6) & 9 (2 & 6): Not Applicable

11. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase – Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	N.A.
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No	Particulars	No. of Shares	Applied/Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)	N.A.
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

12. Register of Members is updated (Yes/No): **Yes**

13. Reference of previous quarter with regards to excess dematerialization of shares:- **NA**

14. Has the Company resolved the matter mentioned in point no. 13 above in the current quarter? - **NA**

15. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

16. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Compliance Officer Details	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	-
Name of the compliance officer*	-
PAN of the compliance officer*	-
Date of Appointment	-
Designation*	-
Membership Nos	
Mobile no.*	-
Fax no.	
E-mail id*	-
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	
Previous Compliance Officer Name	Mr. Ayon Biswas
PAN of the previous compliance officer*	BAMPB4049M
Membership Nos	ACS 65795
Date of Cessation	19-02-2025

17. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Email ID	Registration No.
Mr. Vivek Rawal	631/101, Surendra Nagar, Lucknow-226016	91- 7827794619	-	vivekrawal89@gmail.com	S2020UP717200

18. Common Agency for share registry work:

Name	Maashitla Securities Private Limited
Address	Office:- 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi -110034 Email Id: rta@maashitla.com Contact: 011-45121795-96 SEBI Reg. No. INR000004370
Whether any change in Registrar and share transfer agent	No

19. Any other detail that the Auditor may like to provide: NA

Date: 04.04.2025
Place: Gurgaon
UDIN: A043231G000032044

For Rawal & Co.
(Company Secretaries)
FRN: S2020UP717200



Vivek Rawal
Company Secretary
C. P. No: 22687
M. No.: 43231