



Date: 14-1-2025

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

SYMBOL: PRANIK
ISIN: INEOVJG01014

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2024

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on December 31, 2024. The report has been signed by Mr. Vivek Rawal, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

For and on behalf of
Pranik Logistics Limited

Ayon Biswas
Company Secretary & Compliance Officer

PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRIJAN TECH PARK, SECTOR V,
SALT LAKE CITY, BIDHAN NAGAR,
KOLKATA, WEST BENGAL - 700091

✉ info@pranikgroup.com

🌐 www.pranikgroup.com

CIN No: L60231WB2015PLC205412



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: January 14, 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:

- Quarter Ended : December 31, 2024
- ISIN : INE0VJG01014
- Face Value : 10/- each
- Name of the Company : PRANIK LOGISTICS LIMITED
- 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
- 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
- Telephone & Fax Nos. : 7667852418
- E-mail address : ayon@pranik.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	17,07,500	15.51 %
4.	Held in dematerialized form in NSDL	93,02,650	84.49%
5.	Physical	-	-
6.	Total No. of Shares	1,10,10,150	100%

10. Reasons for difference if any, between: (10&11), (10&15) & (11&15): 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	29,18,400	N.A.
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer*						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	29,18,400	-	-	-	-	-
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-	N.A.
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)						
	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. 19 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	-
Pending for more than 21 days	Nil	Nil	-

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

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Ayon Biswas
PAN of the compliance officer*	BAMPB4049M
Date of Appointment	26-02-2024
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	
Mobile no.*	+91 7667852418
Fax no.	
E-mail id*	ayon@pranik.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Cessation	

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

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Vivek Rawal	631/101, Surendra Nagar, Lucknow-226016	91- 7827794619	-	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

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

Date: 14.01.2025
Place: Gurgaon
UDIN: A043231F003680282

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

VIVEK Digitally signed
by VIVEK RAWAL
RAWAL Date: 2025.01.14
16:17:03 +05'30'

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