

PROSPECT

Date: 28/07/2023

To,

BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL

Security Code: 543814

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023 Issued by the Company's Practicing Company Secretary for your information and records.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully
For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer
Membership No-A62039

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad – 380054, Gujarat, INDIA., Email – kadambaridave2000@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PROSPECT COMMODITIES LIMITED

1. For Quarter Ended	30.06.2023
2. ISIN and CIN	ISIN: INE00KG01017, CIN: U01400GJ2022PLC128482
3. Face Value	Rs. 10/- per share
4. Name of the Company	Prospect Commodities Limited
5. Registered Office Address	417, Sun Orbit, 8/h. Rajpath Club Road , Bodakdev, Ahmedabad-380054.
6. Correspondence Address	417, Sun Orbit, 8/h. Rajpath Club Road , Bodakdev, Ahmedabad-380054.
7. Contact Nos.	+91 79-48000696
8. Email address	i. info@prospectcommodities.com
9. Names of the Stock Exchanges where the company's securities are listed :	BSE Limited ("BSE")
10. Issued Capital	
11. Listed Capital (Exchange-wise) (as per company records)	
12. Held in Dematerialized form in CDSL	
13. Held in Dematerialized form in NSDL	
14. Physical	
15. Total No. of shares (12+13+14)	

	Number of shares	% of Total Issued Cap.
BSE	4090500	100
	4090500	100
	3414500	83.47
	669500	16.37
	6500	0.16
	4090500	100%



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16. Reasons for difference if any,
between (10&11) , (10&15) ,
(11&15):

N.A

17. Certifying the details of changes in share capital during the quarter under
consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval Pending from SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)

YES

If not, updated upto which date

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?

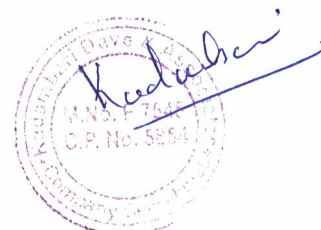
N.A.

21. 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	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A.

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

Bhargavi Pandya
Company Secretary
Mob: +91 9275043972
Email: compliance@prospectcommodities.com



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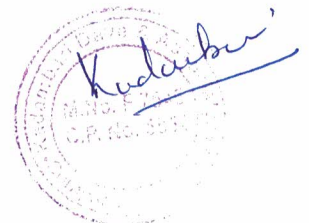
23. Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary

Mrs. Kadambari Dave
Kadambari Dave & Associates
I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road, Ahmedabad – 380054, Gujarat, INDIA.
Emailid:
kadambaridave2000@yahoo.com
Mob.: +91 9376136121
CP No. 5854; M. No. F7545

24. Appointment of common agency for share registry work

If yes (name & address)

Bigshare Services Private Limited
CIN: U99999MH1994PTC076534
SEBI Registration No:
INR000001385
Registered office address:
E-3 Ansa Industrial Estates,
Sakivihar Road, Sakinaka,
Mumbai- 400072, Maharashtra,
India
Tel No.: +91 22-62638200
Emailid:
bssahd@bigshareonline.com
Website:
www.bigshareonline.com
Address of Ahmedabad office:
A-802, Samudra Complex, Near
Girish Cold Drinks, Off. C.G.
Road, Navrangpura, Ahmedabad-
380009



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25 Any other detail that the auditor may like to
Provide (e. g. BIFR company, delisting from SE,
company changed its name etc.)

NIL

FOR, KADAMBARI DAVE
& ASSOCIATES


CS KADAMBARI DAVE

M. No. 7545

COP No. 5854

UDIN: F007545E000689930

Date: 27.07.2023

Place: Ahmedabad