



To

**PVV INFRA LIMITED**

#Plot No. 42, D.No. 54-28/3-5,  
Opp: Gurudwara, Behind.  
OBC Bank, Gurunanak Colony,  
Vijayawada, Krishna District  
Andhra Pradesh – 520008,

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by PVV INFRA LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), M/S Aarthi Consultants Private Limited [SEBI REGISTRATION NO. INR000000379], in respect of Reconciliation of Share Capital Audit **as per Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	September 30, 2023
2.	ISIN:	INE428B01013, Fully Paid-up Ordinary shares
3.	Face Value:	Rs. 10/- per Ordinary shares, fully paid-up
4.	Name of the Company:	PVV INFRA LIMITED
5.	Registered Office Address:	Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , Vijayawada, Krishna District Andhra Pradesh – 520008,
6.	Correspondence Address:	Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , Vijayawada, Krishna District Andhra Pradesh – 520008,
7.	Telephone Nos.: Fax Nos.:	0866-2544224
8.	Email Address:	info@pvvinfra.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6998301	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	6998301	100.00

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	4543726	64.92613
13.	Held in dematerialized form in NSDL	2452275	35.04100
14.	Physical	2300	0.03287
15.	Total No. of Shares (12+13+14)	6998301	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	NA

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 Exchange (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending (Specify for SE Names)
N.A.	N.A.	N.A.	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)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.



21. 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:

No. of requests	Total No. of demat requests	No. of shares	Reasons for delay
N.A.	Confirmed after 21 days	N.A.	N.A.
N.A.	Pending for more than 21 days	N.A.	N.A.

22.	Name, Telephone & Fax the Company Secretary and Compliance Officer of the Company	Mr. Akhilesh kumar Company Secretary and Compliance Officer of the Company Membership no. ACS67688
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	BHARATIRAJU VEGIRAJU Membership no- F-8300, C.P. No. -14926 Mobile no-9004855666
24.	Appointment of common agency for share registry work (if yes, name and address)	M/S Aarthi Consultants Private Limited [SEBI REGISTRATION NO. INR000000379] 1-2-285, Domalguda, Hyderabad-500029 Ph: 040-27638111, 27634445 Fax: 040-27632184
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	N.A.

Name of Company Secretary

  
Signature  
BHARATIRAJU VEGIRAJU  
Membership No.F-8300 C.P. No: 14926



Place: Mumbai  
Date: 21/10/2023