



15th October, 2025

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2025

Dear Sir/ Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Pranik Logistics Limited
(Formerly known as *Pranik Logistics Private Limited*)

Anushree Chowdhury
Company Secretary
& Compliance Officer

Encl: As above

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

Prachi Todi

Company Secretaries
46, East Topsia Road
Arupota Kolkata-700105
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

To

The Board of Directors

PRANIK LOGISTICS LIMITED (Formerly known as PRANIK LOGISTICS PRIVATE LIMITED)

P.S. SRIJAN TECH PARK, Plot No 52, Block DN,

14th Floor, Sector V, Salt Lake City,

Kolkata-700091

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 30.09.2025
- 2 ISIN : INE0VJG01014
- 3 Face Value : Rs. 10/-
- 4 Name of 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, Kolkata-700091
- 6 Correspondence Address : - Do -
- 7 Telephone & Fax Nos. : 7667852418
- 8 Email Address : pranav@pranikgroup.com
- 9 Name of the Stock Exchanges where the Company's securities are listed:

a. SME Platform of the National Stock Exchange Limited (NSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	11010150	100.00
11	Listed Capital (Exchange-wise) (as per Company's records): I) SME Platform of NSE	11010150	100.00
12	Held in Dematerialized form in CDSL	1792300	16.28
13	Held in Dematerialized form in NSDL	9217850	83.72
14	Physical	0	0.00
15	Total No. of Shares (12+13+14)	11010150	100.00

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



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.....N.A.....

17 Certifying the 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	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
1	Increase:						
	Rights Issue	--	--	--	--	--	--
	Bonus Issue	--	--	--	--	--	--
	Preferential Issue	--	--	--	--	--	--
	Initial Public Offer	--	--	--	--	--	--
	Re-issue of forfeited shares	--	--	--	--	--	--
	Employee Stock Option exercised	--	--	--	--	--	--
	Amalgamation/Scheme of Arrangement	--	--	--	--	--	--
	Conversion of Loans/Debentures/FCC B(s)	--	--	--	--	--	--
	Any other (to specify)	--	--	--	--	--	--
2	TOTAL(A)	--	--	--	--	--	--
3	Decrease:						
	Buy Back	--	--	--	--	--	--
	Capital Reduction	--	--	--	--	--	--
	Forfeiture	--	--	--	--	--	--
	Amalgamation/Scheme of Arrangement	--	--	--	--	--	--



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	Any other (to specify)						
4	TOTAL(B)	--	--	--	--	--	--
5	Net Increase/decrease (A-B)	--	--	--	--	--	--

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. -----

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 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, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Ms. Anushree Chowdhury*	P.S. SRIJAN TECH PARK, Plot No 52, Block DN, 14th Floor, Sector V, Salt Lake City, Kolkata-700091	7667852418	N.A.

*Mr. Ayon Biswas resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 19th February, 2025. Thereafter, Ms. Anushree Chowdhury was appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 14th April, 2025.

23 Name, Address, Telephone, Fax No. & Registration No. of Practicing Company Secretary:

Name	Address	Telephone No.	Fax No.	Registration No.



Prachi Todi

Company Secretaries
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Mobile No: 9830072442

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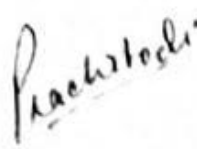
Ms. Prachi Todi	46, East Topsia Road Arupota Kolkata- 700105	+91 9830072442	N.A.	ACS 53022
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24 Appointment of common agency for share registry work:

Name	Maashitla Securities Private Limited
Address	451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034

25 Any other detail that the Practicing Company Secretary may like to provide:

N.A.

Date: 13/10/2025 Place: Kolkata	For PRACHI TODI PRACTICING COMPANY SECRETARY   ACS No. 53022 C.P. No. 22964 Peer Review Certificate No.: 1445/2021 UDIN: A053022G001541773
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