

January 06, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: PROV

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023

Dear Sir

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 formerly Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2023.

Kindly take the above document on record and acknowledge the receipt.

Thank you.

Yours faithfully,

For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Durga Prasad Jhawar
Managing Director
DIN: 02005091

Encl.: As stated above

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st December 2023							
2. ISIN	INE0ONE01016							
3. Face Value	Rs. 10/- per share							
4. Name of the Company	PROVENTUS AGROCOM LIMITED (Formerly known as Proventus Agrocom Private Limited)							
5. Registered Office Address	Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri(E), Near Acme Plaza, Mumbai Mumbai-400069							
6. Correspondence Address	Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri(E), Near Acme Plaza, Mumbai Mumbai-400069							
7. Telephone & Fax Nos.	Tel: 02262110900; Fax: 022-62110912							
8. Email address	dpjhawar1974@gmail.com							
9. Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited ("NSE")							
10. Issued Capital		<table border="1"> <thead> <tr> <th></th> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td></td> <td>3427541</td> <td>100%</td> </tr> </tbody> </table>		Number of shares	% of Total Issued Cap.		3427541	100%
	Number of shares	% of Total Issued Cap.						
	3427541	100%						
11. Listed Capital (Exchange-wise) (as per company records)	NSE	<table border="1"> <tbody> <tr> <td></td> <td>3427541</td> <td>100%</td> </tr> </tbody> </table>		3427541	100%			
	3427541	100%						
12. Held in Dematerialized form in CDSL		<table border="1"> <tbody> <tr> <td></td> <td>730026</td> <td>21.30%</td> </tr> </tbody> </table>		730026	21.30%			
	730026	21.30%						
13. Held in Dematerialized form in NSDL		<table border="1"> <tbody> <tr> <td></td> <td>2697515</td> <td>78.70%</td> </tr> </tbody> </table>		2697515	78.70%			
	2697515	78.70%						

14. Physical	0	0%
15. Total No. of shares (12+13+14)	3427541	100%
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)
None	None	NA	NA	NA	NA	None

* 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	NA
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	Ms. Pinal Darji Tel: 022 62110900 Fax: 022-62110912
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<p>23. Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary</p>	<p>Mr. Mukesh Siroya M Siroya and Company, Company Secretaries, A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400066. Tel.: 022 28706523 CP No. 4157; M No.: F5682</p>
<p>24. Appointment of common agency for share registry work If yes (name & address)</p>	<p>Yes Bigshare Services Private Limited E-3 Ansa Industrial Estatesaki Vihar Roadsakinaka Mumbai- 400072 Tel: +91 2262638200 Fax: +91 2262638299 Email: info@bigshareonline.com</p>
<p>25. Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)</p>	<p>NIL</p>

**For M Siroya and Company
Company Secretaries**

**Mukesh Siroya
Proprietor
C.P. No. 4157
Membership No.: FCS 5682
UDIN: F005682E003136777
PR NO. 1075/2021**

**Date: January 06, 2024
Place: Mumbai**