

o/c

Prestige Stocks and Bonds Limited

Registered Office – 209, 2ND FLOOR, HUBTOWN SOLARIS PROF. N.S.PHADKE MARG OFFWESTERN EXPRESS HIGHWAY ANDHERI (EAST) MUMBAI – 400 069, MAHARASHTRA. Tel:- 022-66894000, Fax: 022-66894004, Email: prestigestocksandbonds@gmail.com
Corporate Identity Number (CIN): L67120MH1981PLC099757
Website: www.prestigestocks.co.in

Date: 25/10/17

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Sub: DP 55A

Dear Sir,

With reference to the above we hereby submitting DP 55A as per SEBI LODR for the Quarter ended 30th September, 2017.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For Prestige Stocks And Bonds Limited



(Authorized Signatory)

Encl: As above



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.09.2017
2 ISIN	INE346S01011
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	PRESTIGE STOCKS AND BONDS LIMITED
5 Registered Office Address	209, 2nd Floor, Hubtown Solaris, Prof. N.S. Phadke Marg, Off Western Express Highway, Andheri(East), Mumbai- 400069. *
6 Correspondence Address	DO
7 Telephone & Fax Nos.	TEL: (022) 66894000; FAX: (022) 66894004
8 Email address	prestigestocksandbonds@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
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	AMOUNT	% of Total Issued Cap.
10 Issued Capital	2475000	100%
11 Listed Capital (Exchange-wise) (as per company records)	2475000	100%
12 Held in dematerialised form in CDSL	NIL	NIL
13 Held in dematerialised form in NSDL	139700	56.44%
14 Physical	107800	43.56%
15 Total No.of shares (12+13+14)	247500	100%
16 Reasons for difference if any, between (10&11) , (10&15) ,	N.A.	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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18 Register of Members Is updated (Yes / No) If not, updated upto which date	YES NOT APPLICABLE
19 Reference of previous quarter with regards to excess dematerialised 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 ?	NOT APPLICABLE

SHRADHA JALAN
PRACTISING COMPANY SECRETARY
EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD
KOLKATA- 700048
MOBILE: 9831330930

- 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	
Pending for more than 21 days	NIL	NIL	

- 22 Compliance Officer Details

Name	Kinjal Desai
Address	209, 2nd Floor, Hubtown Solaris, Prof. N.S. Phadke Marg, Off Western Express Highway, Andheri(East), Mumbai- 400069.
Contact details	Ph.no- (022) 66894000

- 23 Company Secretary Details

Name	SHRADHA JALAN
Address	41, GOLAGHATA ROAD, KOLKATA-700048
Contact details	9831330930
C. P. No.	18197

- 24 Appointment of common agency for share registry work if yes

Name	Maheshwari Datamatics Pvt. Ltd
Address	23, R.N. MUKHERJEE ROAD, 5TH Floor, Kolkata- 700001
Contact details	(033) 2248-2248/2243-5029

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

Shradha Jalan



Shradha Jalan
(Practising Company Secretary)
C.P. No- 18197

Date: 25.10.2017
Place: Kolkata