

18th January, 2018

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir,


Sub: Reconciliation of Share Capital Audit Report for the quarter ending
31st December, 2017

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ending 31st December, 2017 furnished by Shri Ajay Kishen, Practicing Company Secretary, Hyderabad.

Kindly take the report on record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited

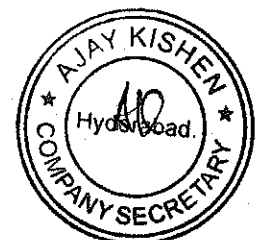

Mary Monica Braganza
Company Secretary & Compliance Officer

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.

● Laminations ● Machining ● Castings ● Tooling

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2017	
2	ISIN	INE450DO1021	
3	Face Value	Rs. 5 per share	
4	Name of the Company	PITTI LAMINATIONS LIMITED	
5	Registered Office Address	6-3-648/401, 4 th Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082	
6	Correspondence Address	6-3-648/401, 4 th Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082	
7	Telephone & Fax No	Telephone No: 040-23312770 Fax: 040-23393985	
8	Email Address	monica.m@pittlam.com	
9	Name of the Stock Exchange where the Company's Securities are listed	1) The Bombay Stock Exchange Limited (BSE) 2) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	26983400	100
11	Listed Capital (Exchange Wise) (as per Company's records) on both BSE and NSE	26983400	100
12	Held in Dematerialised form in CDSL	4066586	15.07
13	Held in Dematerialised form in NSDL	22564558	83.62
14	Physical	352256	1.31
15	Total No. of Shares (12+13+14)	26983400	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil	
17	Certifying the details of changes in share Capital during the quarter under consideration as per Table below: There were no changes in the Share Capital during this quarter.		
	Particulars	No. of Applied	Listed on Whether Whether In principle



	Shares	/ Not Applied for Listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NDSL	Approval Pending for Stock Exchange (specify names)
	-	-	-	-	-	-
18	Register of Members is updated (yes/No) If not updated upto which date		Yes			
19	Reference of previous quarter with regards to excess Dematerialised shares, if any		Not Applicable			
20	Has the Company resolved the matter mentioned in Point no 19 above in the current quarter.? If not, reason, why:		Not Applicable			
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		
	Confirmation after 21 days	Nil	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
22	Name. Telephone & Fax No. of the Compliance Officer of the Company		Ms. Mary Monica Braganza Company Secretary and Compliance Officer Telephone No: 040-23312770 Fax: 040-23393985			
23	Name. Telephone & Fax No. of the CA / CS		Ajay Kishen Company Secretary 4-1-1239/ 3 and 4, King Koti, Hyderabad – 500 001 FCS 6298, CP No 5146 Tel: 040 - 9849915274			
24	Appointment of common agency for registry work		M/s X L Softech Systems Limited # 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad – 500 034 Phone No: 040-23545913/14/15			
25	Any other details that the auditor may like to provide (e.g BIFR Company, delisting from Stock Exchange, Company changed its name etc.)		NIL			

Place: Hyderabad

Date: 10/01/2018

Ajay Kishen
AJAY KISHEN
 Company Secretary in Practice
 Certificate of Practice No: 5146
 (FCS No. 6298)