

20th April, 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

Scrip Code: 513519

Scrip Code: PITTILAM

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ending
31st March, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ending 31st March, 2018 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
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-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



● Laminations

● Machining

● Castings

● Tooling

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st March, 2018					
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@pittilam.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	29827845		100			
11	Listed Capital (Exchange Wise) (as per Company's records) on both BSE and NSE	26983400		90.46			
12	Held in Dematerialised form in CDSL	4152563		13.92			
13	Held in Dematerialised form in NSDL	22484781		75.38			
14	Physical	346056		1.16			
15	Total No. of Shares (12+13+14)	26983400		90.46			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	The Company has issued 2844445 Equity Shares on preferential basis and the final approvals from BSE and NSE were received on 2 nd April 2018.					
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	Listed on Stock Exchanges (Specify)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for Stock Exchange (specify names)



	Allotment of shares on preferential basis on 14/02/2018	2844445	Listing Applied	Names) BSE and NSE	Yes	Yes	Inprinciple Approval BSE:01-03-2018 NSE:14-03-2018 Trading Approval BSE: 02-04-2018 NSE:02-04-2018												
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	<table border="1"> <thead> <tr> <th>Total No of demat Requests</th> <th>No of Requests</th> <th>No of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmation after 21 days</td> <td>Nil</td> <td>NIL</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NA</td> </tr> </tbody> </table>						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
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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: 10/04/2018

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