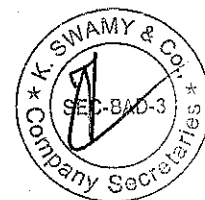


**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter ended	:	31 <sup>st</sup> March, 2016
2.	ISIN	:	INE450DO1021
3.	Face Value	:	Rs.5/-
4.	Name of the Company	:	PITTI LAMINATIONS LIMITED
5.	Registered office address	:	6-3-648/401, 4 <sup>TH</sup> FLOOR, PADMAJA LANDMARK, SOMAJIGUDA, HYDERABAD-500082 TELANGANA SOUTH INDIA
6.	Correspondance Address	:	- Do -
7.	Telephone & Fax Nos.	:	Tele Ph : 040-23312770 Fax No : 040-23393985
8.	Email address	:	satyabrata.padhi@pittilam.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	1) The Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	26983400	100.00
11.	Listed Capital (Exchange-wise) (as per company records) on both BSE and NSE	26983400	100.00
12.	Held in dematerialized form in CDSL	4301268	15.94
13.	Held in dematerialized form in NSDL	22203274	82.28
14.	Physical	478858	1.78
15.	Total No. of shares (12+13+14)	26983400	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

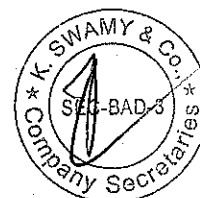
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\*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
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.

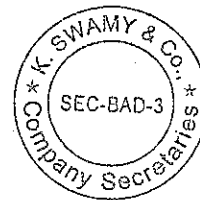
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

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	--

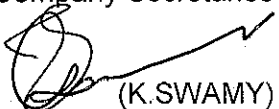


22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Sri Satyabrata Padhi  Secretary & Compliance Officer Tel.No : 040- 23312770 Fax No. : 040- 23393985
23.	Name, Address, Telephone & Fax No., Regn. No. of the Certifying Practicing Company Secretary	:	K Swamy & Co Company Secretaries 302, Shree Raghav Complex 9-1-92, Sarojini Devi Road, Adjacent to Sangeet Cinema Secunderabad – 500 003 Tel Ph : 040-27707004 Fax No: 040-27707004 C P No: 2013
24.	Appointment of common agency for share registry work	:	M/S. XL SOFTECH SYSTEMS LTD #3, SAGAR SOCIETY ROAD NO: 2 BANJARA HILLS HYDERABAD-500 034 PHONE NO 040-23545913/14/15
25.	Any other details that the Auditor/Company Secretary in Whole time Practice may like to provide. (e.g. BIFR Company, delisting from SE, company changes its name etc.):	:	Nil

Place: Secunderabad  
Date : 11.04.2016.



For K.SWAMY & CO  
Company Secretaries

  
(K.SWAMY)  
CP No.2013