

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>ST</sup> March, 2015.  
2. ISIN : INE450DO1013  
3. Face Value : Rs 10/- each  
4. Name of the Company : PITTI LAMINATIONS LIMITED  
5. Registered Office Address : 6-3-648/401,4<sup>TH</sup> Floor  
Padmaja land mark  
Somajiguda, Hyderabad -82  
6. Correspondence Address : 6-3-648/401,4<sup>TH</sup> Floor  
Padmaja land mark  
Somajiguda, Hyderabad -82  
7. Telephone & Fax Nos : 040-23312770  
040-23393985  
8. Email Address : satyabrata.padhi@pittilam.com  
9. Names of the Stock Exchanges where the company's securities are listed:

- a. The BSE  
b. NSE

	<u>Number of Shares</u>	<u>% of total issued Cap.</u>
10. Issued Capital	13491700	100
11. Listed Capital (exchange wise) (as per company records)	: 13491700 shares listed on the two exchanges.	
12. Held in dematerialized form in CDSL	: 1956603 Shares	
13. Held in dematerialized form in NSDL	: 11145058 Shares	
14. Physical	: 390039 Shares	
15. Total No of Shares (12+13+14)	: 13491700 Shares.	
16. Reasons for difference if any, between	: Nil	

Contd..2



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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 to	Whether intimated	Whether intimated to	in principle approval pending for
-----Nil-----						

There is no change in the share capital during the quarter ended with 31<sup>st</sup> March, 2015 as the company has not made Preferential Issue, rights issue, buyback of shares or bonus issue of equity shares.

18. Register of members is updated (Yes/No) : Yes

19. Reference of previous quarter with respect  
To excess dematerialized shares, if any : Nil

20. Has the company resolved the matter  
mentioned in point 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 request pending beyond 21 days with the reasons for delay:

Total No of Demand Requests	No. of requests	No. of shares	reasons for delay
Confirmed after 21 days	-----	NIL	-----
Pending for more than 21 days	-----	NIL	-----

22. Name, Telephone & Fax Nos of the  
Compliance Officer of the Co. : Sri Satyabrata Padhi  
Secretary & Compliance Officer  
Tel.No : 040- 23312770  
Fax No. : 040- 23393985

23. Name, Address, Tel.No & Fax No. Regn.  
No of the Company secretarial Auditor : K SWAMY & CO  
302, Sree Raghav Complex,  
9-1-91/1&92, S.D.Road  
Secunderabad 500 003.

Tel.Fax : 27707004  
Regn.No : CP-2013

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24. Appointment of Common Agency for Share Registry Work (If yes name & Address) : XL SOFTECH SYSTEM LIMITED  
3, SAGAR SOCIETY  
ROAD NO 2,  
BANJARA HILLS  
HYDERABAD-500034
25. Any other details that the auditor may like to provide, (e.g BIFR Company, delisting for SE, Company changed its name etc.) : Nil.

**PLACE: SECUNDERABAD,  
DATE : 08<sup>th</sup> April, 2015.**

**FOR K. SWAMY & CO.,  
COMPANY SECRETARIES**

  
**(K.SWAMY)  
PROPRIETOR  
CP.NO: 2013**

