

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2014.
2. ISIN : INE450DO1013
3. Face Value : Rs 10/- each
4. Name of the Company : PITTI LAMINATIONS LIMITED
5. Registered Office Address : 6-3-648/401,4TH Floor
Padmaja land mark
Somajiguda, Hyderabad -82
6. Correspondence Address : 6-3-648/401,4TH 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	: 1323024 Shares	
13. Held in dematerialized form in NSDL	: 11766837 Shares	
14. Physical	: 401839 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 to	Whether intimated to	in principle approval pending for
-----Nil-----						

There is no change in the share capital during the quarter ended with 31st March, 2014 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
: 040- 23312770
: 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 -34

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 : 05th April, 2014.



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

A handwritten signature in black ink, appearing to be "K. Swamy", written over a circular stamp.

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