

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> June, 2013.
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 Hyderabad Stock Exchange
  - b. The BSE
  - c. 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	: 1740515 Shares	
13. Held in dematerialized form in NSDL	: 11342446 Shares	
14. Physical	: 408739 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 30<sup>th</sup> June, 2013 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 -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 : 03rd July, 2013.



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

A handwritten signature in blue ink, appearing to be "K. Swamy", with a long horizontal stroke extending to the right.

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