

PRICOL LIMITED Passion to Excel

109, Race Course, Coimbatore 641018, India

CIN: L34200TZ2011PLC022194

🗼 CUSTOMERS 👗 EMPLOYEES 👗 SHAREHOLDERS 👗 SUPPLIERS

PL/SEC/TGT/2021-2022/107 Monday, 24<sup>th</sup> January 2022

The Manager	Corporate Relationship Department					
Listing Department	BSE Limited					
National Stock Exchange of India Limited	1 <sup>st</sup> Floor, New Trading Ring					
"Exchange Plaza', C-1, Block G	Rotunda Building, P J Towers,					
Bandra-Kurla Complex,	Dalal Street, Fort,					
Bandra (E), Mumbai – 400051	Mumbai 400 001					
Script Code: PRICOLLTD	Script Code: 540293					

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021

We enclose herewith the Certified True Copy of the Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the **quarter ended 31**<sup>st</sup> **December**, **2021** regarding reconciliation of the total admitted capital with both the depositories and the total issued and listed capital of our Company.

Further we would like to inform you that the above certificate would be placed in the ensuing Board Meeting of our Company.

Thanking you

Yours faithfully, For Pricol limited

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T.G.Thamizhanban Company Secretary ICSI M.No: F7897

Encl: as above







### S. Krishnamurthy & Co., Company Secretaries

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

We have carried out a "*Reconciliation of Share capital Audit*" for the **quarter ended 31<sup>st</sup> December 2021**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **PRICOL LIMITED** ('the Company').

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and in the computer system) maintained by the Company and Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company, and produced for our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, tallies with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, as on **31**<sup>st</sup> December 2021.

We are furnishing the details vide "*Reconciliation of Share capital Audit Report*" Annexure, in respect of the said quarter.

**CERTIFIED TRUE COPY** 

for pricol limited

Company Secretary ICSI Membership No. F7897



For S. KRISHNAMURTHY & CO., Company Secretaries (Peer Review Certificate No.739/2020)

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K. SRIRAM Partner (Membership No.:F6312) C.P. No.2215 UDIN: F006312C002252193

Place: Chennai Date: 21<sup>st</sup> January 2022

"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028. (044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com



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## S. Krishnamurthy & Co., Company Secretaries

#### ANNEXURE

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 ]

	napri		31 <sup>st</sup> Decon	31 <sup>st</sup> December 2021							
For quarter en	544 20 62			a a construction of the first o							
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	19	and the second sec	CPM Towe	- CPM Towers, 109, Race Course, Coimbatore - 641 018							
		.30	Telenhone	Telephone: 0422 – 433 6000 Fax: 0							
ana tana alalan ganan yang dalah kalahan ya	LEULING ART ARAPTER										
Names of the	stock exc		iere (a) BSE Li	<ul><li>(a) BSE Limited</li><li>(b) National Stock Exchange of India Limited</li></ul>							
			an a surround and a surround and a surround a	energe (nor			% of total issued capital				
Issued cap	ital		12,18,81,498								
(a) BSE Limited				12,18.81,498							
Held in dematerialised form in CDSL					2,97,57	,573	24.41				
. Held in dematerialised form in NSDL					9,09,19	,877	74.60				
. Held in physical form					12,04,	048	0.99				
Total no. o	Total no. of shares (12+13+14)				12,18,8	1,498	100.00				
Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)							Not applicable				
		of changes	in share capital	during the c	juarter u	nder	consideration as per				
Particulars	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	d intimated		In-principle approval pending from stock exchange (specify names)				
No changes											
	Registered of Corresponder Telephone & E-mail addres Names of the the company's <b>Issued</b> cap <b>Listed cap</b> (a) BSE Lin (b) Nationa Held in dem Held in dem Held in dem Held in dem Certifying th table below	Face value Name of the Company Registered office addre Correspondence addre Telephone & Fax Nos. E-mail address Names of the stock exe the company's securitie Issued capital Listed capital (b) National Stock E Held in dematerialise Held in dematerialise Held in physical for Total no. of shares Reasons for different Certifying the details table below: Particulars No. of	Face value         Name of the Company         Registered office address         Correspondence address         Telephone & Fax Nos.         E-mail address         Names of the stock exchanges where company's securities are listed         Issued capital         Listed capital         Listed capital (Exchange-wise)(         (a) BSE Limited         (b) National Stock Exchange of         Held in dematerialised form in C         Held in dematerialised form in N         Held in physical form         Total no. of shares (12+13+14)         Reasons for difference, if any, b         Certifying the details of changes         table below:         Particulars       No. of shares         Applied / not applied	Face value       Re.1/- (Rup         Name of the Company       PRICOL LI         Registered office address       CPM Towe         Correspondence address       CPM Towe         Telephone & Fax Nos.       Telephone         E-mail address       thamizham         Names of the stock exchanges where       (a) BSE Lim         the company's securities are listed       (b) National         Issued capital       Listed capital         Listed capital       (Exchange-wise)(as per company regimes)         (a) BSE Limited       (b) National         (b) National Stock Exchange of India Limited         Held in dematerialised form in CDSL         Held in dematerialised form in NSDL         Held in physical form         Total no. of shares (12+13+14)         Reasons for difference, if any, between (10 & 11)         Certifying the details of changes in share capital table below:         Particulars       No. of shares         Particulars       No. of shares         applied for listing       (specify names)	Face value       Re.1/- (Rupee One) provided the company         Name of the Company       PRICOL LIMITED         Registered office address       CPM Towers, 109, Rate         Correspondence address       CPM Towers, 109, Rate         Telephone & Fax Nos.       Telephone: 0422 – 43         E-mail address       thamizhanban@price         Names of the stock exchanges where       (a) BSE Limited         the company's securities are listed       (b) National Stock Exc         Issued capital       Exchange-wise)(as per company records)         (a) BSE Limited       (b) National Stock Exchange of India Limited         Held in dematerialised form in CDSL       Held in dematerialised form in NSDL         Held in physical form       Total no. of shares (12+13+14)         Reasons for difference, if any, between (10 & 11), (10 & 15)       Certifying the details of changes in share capital during the or table below:         Particulars       No. of shares       Applied / not applied for listing       Listed on stock exchanges in cosck exchanges in cosck exchanges in cosck exchanges       Whether intimated to CDSL	Face value       Re.1/- (Rupee One) per share         Name of the Company       PRICOL LIMITED         Registered office address       CPM Towers, 109, Race Cours         Correspondence address       CPM Towers, 109, Race Cours         Telephone & Fax Nos.       Telephone: 0422 – 433 6000         E-mail address       thamizhanban@pricol.com         Names of the stock exchanges where the company's securities are listed       (a) BSE Limited         Issued capital       12,18,82         Listed capital       12,18,82         (b) National Stock Exchange of India Limited       12,18,82         (b) National Stock Exchange of India Limited       12,18,82         Held in dematerialised form in CDSL       2,97,57         Held in physical form       12,04         Total no. of shares (12+13+14)       12,18,82         Reasons for difference, if any, between (10 & 11), (10 & 15) and (11       Certifying the details of changes in share capital during the quarter untable below:         Particulars       No. of shares and applied for listing       Listed on stock exchanges in share capital during the quarter untable below:	Face value       Re.1/- (Rupee One) per share         Name of the Company       PRICOL LIMITED         Registered office address       CPM Towers, 109, Race Course, Correspondence address         Correspondence address       Telephone: 0422 – 433 6000       Fax         Telephone & Fax Nos.       Telephone: 0422 – 433 6000       Fax         E-mail address       thamizhanban@pricol.com       (a) BSE Limited       Fax         Names of the stock exchanges where the company's securities are listed       (b) National Stock Exchange of Indit       Number of shares         Issued capital       12,18,81,498       12,18,81,498         Listed capital (Exchange-wise)(as per company records)       12,18,81,498         (a) BSE Limited       12,18,81,498         (b) National Stock Exchange of India Limited       12,18,81,498         Held in dematerialised form in CDSL       2,97,57,573         Held in dematerialised form in NSDL       9,09,19,877         Held in physical form       12,04,048         Total no. of shares (12+13+14)       12,18,81,498         Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)         Certifying the details of changes in share capital during the quarter under of table below:       Particulars       No. of shares       Applied / not applied for listing       Whether intitmated to NSDL for NSDL       No.DSD				

\* "IRESHTAM", Old No.17, New No.16, Pattammal Street, Mandavell, Chennai - 600 028. (044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com

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18.	Register of Members is updated upto which date?	Yes							
19.	Reference of previous quarter wi dematerialised shares, if any.	Nil							
20.	Has the Company resolved the n No.19 above in the current quarter								
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	Rea	sons for delay			
	Confirmed after 21 days	10000000000000000000000000000000000000		Nil No		Not applicable			
	Pending for more than 21 days	Nil							
25.	Name, Telephone & Fax Nos. of the <b>Compliance officer</b> of the Company	<b>T.G. Thamizhanban</b> , <i>Company Secretary</i> Telephone: 0422 – 433 6223 Fax: 0422 – 433 6299							
26.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor ( <i>Practising</i> <i>Company Secretary</i> )	K. Sriram {C.P. No.2215}, Partner, M/s. S. Krishnamurthy & Co., Company Secretaries "Shreshtam", Old No.17, New No 16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440 Fax:							
27.	Appointment of common agency for share registry work. If yes, name & address.	Integrated Registry Management Services Private Limited 2 <sup>nd</sup> Floor, "Kences Towers", No.1. Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017.							
28.	Any other details that the Audito delisting from stock exchange, co	or may like to provide (e.g. BIFR company, Nil ompany changed its name etc.)							

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Place: Chennai Date: **21**<sup>st</sup> **January 2022** 

#### For S. KRISHNAMURTHY & CO.,

**Company Secretaries** 

(Peer Review Certificate No.739/2020)





K. SRIRAM Partner (Membership No.:F6312) C.P. No.2215

UDIN: F006312C002252193