

PRICOL LIMITED Passion to Excel

109, Race Course, Coimbatore 641018, India

CIN: L34200TZ2011PLC022194

🗼 CUSTOMERS 👗 EMPLOYEES 👗 SHAREHOLDERS 👗 SUPPLIERS

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

The Manager	Corporate Relationship Department					
Listing Department	BSE Limited					
National Stock Exchange of India Limited	1 st 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**st **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 31st 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**st 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: 21st 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]

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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	(a) BSE Limited(b) National Stock Exchange of India Limited							
			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 Issued cap Listed cap (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 Compliance officer of the Company	T.G. Thamizhanban , <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 nd 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**st **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