

PL/SEC/TGT/2020-2021/001
Friday, 29th May, 2020

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended
31st March, 2020.

We enclose herewith the Certified True Copy of the Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the **quarter ended 31st March 2020** 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 limitedT.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 March 2020**, 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 **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 31st March 2020**.


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**


T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897



For S. KRISHNAMURTHY & CO.,
Company Secretaries



K. SRIRAM
Partner



C.P. No.2215

UDIN: F006312B000293601

Place: Chennai

Date: **28th May 2020**



S. Krishnamurthy & Co.,
Company Secretaries

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For quarter ended	31st March 2020					
2.	ISIN	INE726V01018					
3.	Face value	Re.1/- (Rupee One) per share					
4.	Name of the Company	PRICOL LIMITED					
5.	Registered office address	CPM Towers, 109, Race Course, Coimbatore – 641 018.					
6.	Correspondence address						
7.	Telephone & Fax Nos.	Telephone: 0422 – 433 6000	Fax: 0422 – 433 6299				
8.	E-mail address	thamizhanban@pricol.co.in					
9.	Names of the stock exchanges where the company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited					
			Number of shares	% of total issued capital			
10.	Issued capital		9,47,96,721				
11.	Listed capital (Exchange-wise) (as per company records)						
	(a) BSE Limited		9,47,96,721				
	(b) National Stock Exchange of India Limited		9,47,96,721				
12.	Held in dematerialised form in CDSL		2,09,29,654	22.08			
13.	Held in dematerialised form in NSDL		7,24,01,517	76.37			
14.	Held in physical form		14,65,550	1.55			
15.	Total no. of shares (12+13+14)		9,47,96,721	100.00			
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)				Not applicable		
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<i>Particulars ***</i>	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-principle approval pending from stock exchange (specify names) .</i>



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

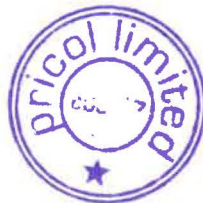


	No changes			
	<i>***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)</i>			
18.	Register of Members is updated (Yes / No). If not, updated upto which date?	Yes		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.	Nil		
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not applicable		
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	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Not applicable
	Pending for more than 21 days			
22.	Name, Telephone & Fax Nos. of the Compliance officer of the Company	T.G. Thamizhanban, Company Secretary Telephone: 0422 – 433 6223 Fax: 0422 – 433 6299		
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practising Company Secretary)	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: -----		
24.	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.		
25.	Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil		

CERTIFIED TRUE COPY

for pricol limited


T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897

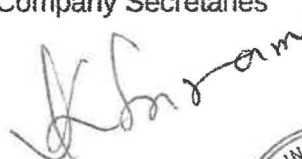


Place: Chennai

Date: 28th May 2020

For **S. KRISHNAMURTHY & CO.**,

Company Secretaries



K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312B000293601

