



PRICOL LIMITED

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109, Race Course,
Coimbatore-641 018, India

+91 422 433 6000

connect@pricol.com

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2023-24/086

Friday, 21st July 2023

The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	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 30th June, 2023

We enclose herewith the copy of Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the **quarter ended 30th June, 2023** 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 at the ensuing Board Meeting of our Company.

Thanking you

Yours faithfully,
For Pricol limited

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 30th June 2023**, 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 and electronic form) 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 30th June 2023**.

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

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

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

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K. SRIRAM

Partner (Membership No.: **F6312**)

Place: Chennai

C.P. No.2215

Date: **20th July 2023**

UDIN: F006312E000648351



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	30th June 2023				
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.com				
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			12,18,81,498		
11.	Listed capital (Exchange-wise)(as per company records)					
	(a) BSE Limited			12,18,81,498		
	(b) National Stock Exchange of India Limited			12,18,81,498		
12.	Held in dematerialised form in CDSL			1,59,92,583	13.12	
13.	Held in dematerialised form in NSDL			10,48,54,086	86.03	
14.	Held in physical form			10,34,829	0.85	
15.	Total no. of shares (12+13+14)			12,18,81,498	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</i> CDSL NSDL	<i>In-principle approval pending from stock exchange (specify names)</i>
No changes						

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	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)		
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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days		Not applicable
22.	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	
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	

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

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

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Partner (Membership No.: **F6312**)

C.P. No.2215

UDIN: F006312E000648351

Place: Chennai

Date: **20th July 2023**