



PIONEER GROUP

Date : 23rd April, 2019
Ref. : BSE/06/2019-2020.

To,
Mr. S Subramanian,
DCS-Listing
BSE Limited
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400 001

Dear Sir,

Ref. : Company Code : 514300
Sub. : Reconciliation of Share Capital for the quarter ended 31st March, 2019

With reference to the above, please find enclosed herewith a Certificate from Sanjay Dholakia & Associates, Company Secretaries, in respect of Reconciliation of Share Capital for the Quarter ended on 31st March, 2019 conducted by him pursuant to the Circular No. CIR/MRD/ DP/ 30/2010 dated September 6, 2010 and Regulation 55A of SEBI (Depositories and & Participants) regulations, 1996 issued by Securities & Exchange Board of India.

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully,
For Pioneer Embroideries Limited

Ami Thakkar

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FC S 9196
Encl: As Above



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road,
Andheri (West), Mumbai - 400 058.

CIN:- L17291MH1991PLC063752

® **hakoba**

Embroidery beyond your imagination



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1 For Quarter Ended	31 st March, 2019
2 ISIN :	INE156C01018
3 Face Value :	Rs. 10/- each
4 Name of the Company	PIONEER EMBROIDERIES LIMITED
5 Registered Office Address	Unit No.101B, 1 st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400 058.
6 Correspondance Address	Unit No.101B, 1 st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400 058.
7 Telephone & Fax Nos.	Tel. 42232323 Fax. 42232313
8 Email address	mumbai@peihakoba.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE, NSE, Delhi, Calcutta

	Number of shares	% of Total Issued Cap.
10 Issued Capital	24947942	100.00
11 Listed Capital (Exchange-wise) (as per company records)	NSE	24109035
	BSE	24939692
	Delhi	10302276
	Calcutta	10302276
12 Held In dematerialised form In CDSL	4709906	18.88
13 Held In dematerialised form In NSDL	19054100	76.38
14 Physical	1183936	4.75
15 Total No.of shares (12+13+14)	24947942	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- « Listing of 8,250 Bonus Shares Issued on 19th October, 2005 and under the "Stop Transfer" instruction from Original shareholders, is kept under abeyance pending withdrawal of "Stop Transfer" instruction.
- « Company has allotted 8,30,657 Equity Shares to Export Import Bank of India, Sandeep Bajaj and Union Bank of India pursuant to conversion of OCCRPS Into Equity Shares on 14th November, 2018 and has also applied to BSE and NSE for listing Approval. BSE had given the listing approval but pending from NSE.





PIONEER GROUP

Date : 23rd April, 2019
Ref. : NSE/06/2019-2020.

To,
Mr. Hari K.
Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref. : Company Code : PIONEEREMB
Sub. : Reconciliation of Share Capital for the quarter ended 31st March, 2019

With reference to the above, please find enclosed herewith a Certificate from Sanjay Dholakia & Associates, Company Secretaries, in respect of Reconciliation of Share Capital for the Quarter ended on 31st March, 2019 conducted by him pursuant to the Circular No. CIR/MRD/ DP/ 30/2010 dated September 6, 2010 and Regulation 55A of SEBI (Depositories and & Participants) regulations, 1996 issued by Securities & Exchange Board of India.

We request you to take the same on your records and oblige.

Thanking You,

Yours faithfully,
For Pioneer Embroideries Limited

Ami Thakkar

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196
Encl: As Above



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062

Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Road,
Andheri (West), Mumbai - 400 058.

hakoba

Embroidery beyond your imagination

CIN:- L17291MH1991PLC063752