

Date: 10.01.2024

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Limited. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, Mumbai 400 001. corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/ Madam,

SUB : Reconciliation of Share Capital Audit Report for the period October 01, 2023 till December 31, 2023.

REF.: SEBI CIRCULAR D&CC/FITTC/CIR-16/2002 dated 31.12.2002.

ISIN: INE323I01011.

We write to inform you that we have attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023, in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by SEBI and in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and as per Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010 (Collectively referred as "SEBI Regulations") for your perusal.

This is for your information and records.

Thanking you,

Yours faithfully

FOR PURAVANKARA LIMITED

**SUDIP CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: F11373**

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,
The Board of Directors
Puravankara Limited
(CIN: L45200KA1986PLC051571)
No.130/1, Ulsoor Road
Bangalore – 560 042

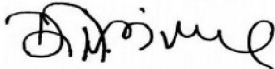
Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, Beneficiary details furnished by the Depositories & Other records / Documents being maintained by ‘**Puravankara Limited**’ having its Registrar and Share Transfer Agent, ‘**Link Intime India Private Limited**’, for issuing this report, in accordance with the *Circular - D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and as per Circular No.CIR / MRD/ DP / 30 / 2010 dated 06th September 2010 (collectively referred as “SEBI Regulations”)*.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report as the Annexure-I annexed hereto i.e. our Reconciliation of Share Capital Audit Report for the quarter ended **31th December, 2023**.

For Sharma and Trivedi LLP
Company Secretaries



Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841E003176804

Date: 10th January, 2024
Place: Mumbai

SHARMA AND TRIVEDI LLP

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Annexure-I

Reconciliation of Share Capital Audit Report

1. For Quarter Ended **31st December, 2023**
2. ISIN **INE323I01011**
3. Face Value **Rs.5/- (Rupees Five Only)**
4. Name of the Company **Puravankara Limited**
5. Registered Office Address **No.130/1, Ulsoor Road, Bangalore – 560 042**
6. Correspondence Address **No.130/1, Ulsoor Road, Bangalore – 560 042**
7. Telephone & Fax No. **Tel: (080) 2559 9000**
Fax: (080) 2559 9350
8. Email address **investors@puravankara.com**
9. Names of the Stock Exchange where the Company's securities are listed **BSE Limited (BSE)**
National Stock Exchange of India Limited (NSE)

	<u>Number of Equity Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	23,71,49,686	100.00000
11. Listed Capital (BSE & NSE)	23,71,49,686	100.00000
12. Held in Dematerialised form in CDSL	91,53,804	3.85993
13. Held in Dematerialised form in NSDL	22,79,95,771	96.14002
14. Physical	111	0.00005
15. Total No. of Shares (12+13+14)	23,71,49,686	100.00000

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16. Reasons for difference if any, between (10&11), (10&15), (11&15) **Not Applicable**
17. Certifying the details of change in share capital during the quarter under consideration as per Table below: **Not Applicable**

<u>Sr. No.</u>	<u>*Particulars</u>	<u>No. of shares</u>	<u>Applied / Not Applied for listing</u>	<u>Listed on Stock Exchange (Specify Name)</u>	<u>Whether intimate to CDSL</u>	<u>Whether intimate to NSDL</u>	<u>In-principle approval pending for SE (Specify names)</u>
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*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes / No) **Yes**
If not, updated upto which date **Not Applicable**
19. Reference of previous quarter with regards to excess dematerialized shares, if any **Not Applicable**
20. Has the Company resolved the matter in point no.19 above in the current quarter? If not, reasons why? **Not Applicable**
21. 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:

<u>Total No. of Demat requests</u>	<u>No. of requests</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

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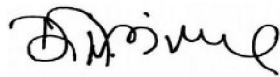
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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Sudip Chatterjee
Company Secretary & Compliance Officer
Tel: (080) 2559 9000
Fax: (080) 2559 9350
23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor Mr. Dinesh Trivedi, Designated Partner
Sharma and Trivedi LLP, Company Secretaries
ACS:23841; CP No.: 22407
C-316, 3rd Floor, Avior Corporate Park, Next to
Deep Mandir, L.B.S Marg, Mulund (West)
Mumbai– 400 080.
Ph. No.: 022 2591 3041
24. Appointment of common agency for share registry work If yes (name & address) Yes
Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri
Marg, Gandhi Nagar, Vikhroli (West),
Mumbai – 400 083
Tel: 022 4918 6000
Fax: 022 4918 6060
25. Any other details that the auditor may like to provide. Nil

**For Sharma and Trivedi LLP
Company Secretaries**



**Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841E003176804**

**Date: 10th January, 2024
Place: Mumbai**