

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532891		
NSE Symbol	PURVA		
MSEI Symbol	NOTLISTED		
ISIN	INE323I01011		
Name of the company*	PURAVANKARA LIMITED		
<b>Registered office address</b>			
Registered office address*	130/1, ULSOOR ROAD		
Registered office state*	KARNATAKA		
Registered office city*	BENGALURU		
Registered office district*	BENGALURU		
Registered office pin code*	560042		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	43439999
Registered office fax		080	25599350
Registered office country*	INDIA		
Registered office website	www.puravankara.com		
Registered office email	investors@puravanakara.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	130/1, ULSOOR ROAD		
Correspondence state	KARNATAKA		
Correspondence city	BENGALURU		
Correspondence district	BENGALURU		
Correspondence pin code	560042		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	43439999
Correspondence fax		080	25599350
Correspondence country	INDIA		
Correspondence email	investors@puravanakara.com		
Reporting quarter*	31-03-2020		
Face value*	5		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	237149686	100
	National Stock Exchange of India Ltd(NSE)	237149686	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	237149686	
Listed capital (BSE) (As per company records)*	237149686	100
Held in dematerialised form in CDSL*	4786225	2.02
Held in dematerialised form in NSDL*	232363299	97.98
Physical*	162	0
Total no.of shares*	237149686	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Bindu Doraiswamy
Date of Appointment	27-05-2016
Designation*	Company Secretary
Membership Nos	ACS-23290
Telephone no.*	080-43439999
Fax no.	080-237149686
E-mail id*	investors@puravankara.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Sachin Sharma
Date of issue of report*	20-04-2020
Address*	C-316, 3rd FLOOR, NIRMAL AVIOR GALAXY, L.B.S. MARG, MULUND (WEST)
City*	Mumbai
Pincode*	400080
Contact no.*	022-25913041
Fax no.	-
Email	
Membership no.*	46900
Firms registration number of audit firm	
Name of the firm*	S. ANANTHA & VED LLP
COP number*	20423
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-25913041
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	