

14.04.2014

General Manager – DCS,

Listing Operations-Corporate Services Dept.
BSE Ltd.

1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577.

Tel 022 - 2272 1233 / 34 /022-22721121 /2375

Stock Code: 532891

By Courier

corp.relations@bseindia.com

The Manager,

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48

Tel No.2659 8452 / 26598235 – 36 / 26598100

Stock Code: PURVA

By Courier

cmist@nse.co.in

Dear Sir / Madam,

Sub. : (a) Quarterly – Reconciliation of Share Capital Audit Report – Mar'2014.
(b) Certificate under Clause 47(c) - from 01.10.2013 – 31.03.2014.

Ref. : SEBI circular D&CC/FITTC/CIR-16/2002 dt. 31.12.2002.

Enclosed pl. find:

(a) **'Reconciliation of Share Capital Audit Report'** for the Quarter Ended Mar' 2014, in pursuance to SEBI circular D&CC/FITTC/CIR-16/2002 dt. 31.12.2002.

(b) **Certificate under Clause 47(c)** of the Listing Agreement for the period from 01.10.2013 – 31.03.2014.

We would request you to take the same on record & acknowledge.

Thanking you,

Yours Faithfully

FOR PURAVANKARA PROJECTS LTD.



ANIL KUMAR A.

CHIEF FINANCIAL OFFICER



Encl : a/a.

Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350

www.puravankara.com

AN ISO 9001 COMPANY

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Yours Faithfully

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AN ISO 9001 COMPANY

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Fax 25390292 | Email sna@snaco.net | Website www.snaco.net

To,

The Board of Directors

Puravankara Projects Limited,

#. 130/1, Ulsoor Road,

Bengaluru – 560042.

CERTIFICATE

We have examined the Register of Members, Beneficiary details furnished by the Depositories & Other records / Documents being maintained by **Puravankara Projects Limited** and **Link Intime India Private Limited** (its Registrar and Share Transfer Agent), for issuing this certificate, 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 55A(1) of SEBI (Depositories and Participants), (Second Amendment) Regulations, 2003 notified on 2nd September 2003 and as per Circular No.CIR / MRD/ DP / 30 / 2010 dated 6th 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 certify that **Puravankara Projects Limited** and its Registrars have complied with all the requirements as prescribed in the aforesaid SEBI Regulations and our Reconciliation of Share Capital Audit Report for the Quarter ended **31st March, 2014** is annexed hereto (in the format prescribed by the Stock Exchanges).

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Associate

Date: 10th April, 2014

Place: Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Fax 25390292 | Email sna@snaco.net | Website www.snaco.net

Reconciliation of Share Capital Audit Report

1. For Quarter Ended **31st March, 2014**
2. ISIN **INE323I01011**
3. Face Value **Rs. 5.00/-**
4. Name of the Company **Puravankara Projects Limited**
5. Registered Office Address **#130/1, Ulsoor Road, Bangalore– 560042**
6. Correspondence Address **#130/1, Ulsoor Road, Bangalore– 560042**
7. Telephone & Fax No. **Tel: (080) 2559 9000 / 4343 9999**
Fax: (080) 2559 9350
8. Email address **vpraguram@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</u> <u>Shares</u>	<u>% of Total Issued</u> <u>Capital</u>
10. Issued Capital	23,71,49,686	100.00%
11. Listed Capital (as per Company records)		
BSE	23,71,49,686	100.00%
NSE	23,71,49,686	100.00%
12. Held in Dematerialised form in CDSL	25,60,638	1.08%
13. Held in Dematerialised form in NSDL	23,45,88,646	98.92%
14. Physical	402	0.00%
15. Total No. of Shares (12+13+14)	23,71,49,686	100.00%



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16. Reasons for difference if any, between (10&11), (10&15), **Not Applicable**
(11&15)

17. Certifying the details of change in share capital during the quarter under
consideration as per Table below: **Not Applicable**

<u>Particulars</u>	<u>No. of</u> <u>shares</u>	<u>Applied /</u> <u>Not</u> <u>Applied</u> <u>for listing</u>	<u>Listed on</u> <u>Stock</u> <u>Exchange</u> <u>(Specify</u> <u>Name)</u>	<u>Whether</u> <u>intimate</u> <u>d to</u> <u>CDSL</u>	<u>Whether</u> <u>intimate</u> <u>d to</u> <u>NSDL</u>	<u>In-</u> <u>principal</u> <u>approval</u> <u>pending</u> <u>for SE</u> <u>(Specify</u> <u>names)</u>
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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**



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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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. **Mr. V P Raguram**
Company Secretary
Tel: (080) 2559 9000 / 4343 9999
Fax: (080) 2559 9350
23. Name, Address, Tel. & Fax. No., Regn. no. of the Auditor **Malati Kumar**
Associate
S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
Building No.10, Flat No.26, Brindaban,
Thane (West) 400 601
Tel: (022) 2534 5648 / 2543 2704
Fax: (022) 2539 0292
CP No. 10980
24. Appointment of common agency for share registry work **Yes**



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COMPANY SECRETARIES**

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If yes (name & address)

Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound,

LBS Marg, Bhandup (West),

Mumbai – 400 078

Tel: (022) 2596 3838

Fax: (022) 2596 2691

25. Any other details that the auditor **No**
may like to provide.

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Malati Kumar

Associate

Date: 10th April, 2014

Place: Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648 / 2543 2704 Fax: 2539 0292 E- mail: sna@snaco.net
Website: www.snaco.net

CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st MARCH 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Puravankara Projects Limited (the Company)** maintained by **Link Intime India Private Limited, (Company's Registrar & transfer Agents)**, pertaining to transfer of Equity Shares of the Company for the period from **01st October 2013 to 31st March 2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, **M/s Puravankara Projects Limited** with the Stock Exchange/(s) and based on the information provided by the Company, we hereby certify that;

- A) there were **no** requests received by the Company for transfer of shares during the period under review.
- B) there were **no** requests received by the Company for subdivision, split, consolidation, renewal or exchange of certificate during the period under review.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

MALATI KUMAR

Associate

C. P. Number: 10980

Date: 10th April, 2014

Place: Thane