



To
The Board of Directors
Puravankara Limited
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**' and 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 55A(1) of SEBI (Depositories and Participants), (Second Amendment) Regulations, 2003 notified on 02nd September 2003 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 certify that '**Puravankara Limited**' and its Registrar and Share Transfer Agent 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 December, 2018** is annexed hereto (in the format prescribed by the Stock Exchanges).



Date: 24th January, 2019
Place: Mumbai

For S. Anantha & Ved LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
C. P. No.: 16986

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Reconciliation of Share Capital Audit Report

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| 1. | For Quarter Ended | 31st December, 2018 |
| 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</u> <u>Shares</u>	<u>% of Total Issued</u> <u>Capital</u>
10. Issued Capital	23,71,49,686	100.00
11. Listed Capital (<i>as per Company records</i>)		
BSE	23,71,49,686	100.00
NSE	23,71,49,686	100.00
12. Held in Dematerialised form in CDSL	53,33,642	2.25
13. Held in Dematerialised form in NSDL	23,18,12,639	97.75
14. Physical	3,405	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), (11&15) **Not Applicable**

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

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

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

Note: As on 31st December, 2018 the process of transferring 3,243 Equity Shares to IEPF account was in progress. Hence, 3,243 equity shares were shown by Registrar and Share Transfer Agent in Physical mode.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Bindu Doraiswamy
Company Secretary
Tel: (080) 2559 9000
Fax: (080) 2559 9350



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| 23. | Name, Address, Tel. & Fax. No.,
Regn. No. of the Auditor | Mr. Ved Prakash
S. Anantha & Ved LLP, Company Secretaries
C-316, 3 rd Floor, Avior Corporate Park, Next to
Deep Mandir, L.B.S Marg, Mulund (West)
Mumbai- 400 080
Ph. No.: 022 2591 3041; Cell No.: 7045656625
ACS: 36837; CP No.: 16986 |
| 24. | Appointment of common agency for
share registry work
If yes (name & address) | Yes
Link Intime India Private Limited
C-101, 1 st 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. | No |

For S. ANANTHA & VED LLP
Company Secretaries



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Place: Mumbai
Date: 24th January, 2019