

17.07.2013

✓ **General Manager – DCS,**
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 22723121 /22722037
22722041 /2061/22723719 /2039
Tel 022 - 2272 1233 / 34
Extn - 8247 1 8010 / 8014
Direct Tel: 022-22721121 /2375
Stock Code : 532891
By Courier

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
022 26598347 / 48
Tel No.2659 8452 / 26598235-36
26598100
Stock Code : PURVA
By Courier

Dear Sirs,

Sub. : Quarterly – Reconciliation of Share Capital Audit Report – Jun'2013.
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 Jun'2013, in pursuance to SEBI Circular D&CC/FITTC/CIR-16/2002 dt. 31.12.2002.

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

17.07.2013

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Yours faithfully

For Puravankara Projects Ltd.



Anil Kumar A.

Chief Financial Officer



Encl : a/a

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

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

The Board of Directors

Puravankara Projects Limited

No. 130/1, Ulsoor Road,

Bangalore –560042.

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and 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 **30th June, 2013** is annexed hereto (in the format prescribed by the Stock Exchanges).

For **S. N. ANANTHASUBRAMANIAN & CO.**



Malati A. Kumar

Malati Kumar

Associate

Date: 15th July, 2013

Place: Thane

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COMPANY SECRETARIES

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Reconciliation of Share Capital Audit Report

- | | |
|--|---|
| 1. For Quarter Ended | 30th June, 2013 |
| 2. ISIN | INE323I01011 |
| 3. Face Value | Rs.5/- |
| 4. Name of the Company | Puravankara Projects Limited |
| 5. Registered Office Address | No. 130/1, Ulsoor Road, Bangalore – 560042 |
| 6. Correspondence Address | No. 130/1, Ulsoor Road, Bangalore – 560042 |
| 7. Telephone & Fax No. | Tel: (080) 2559 9000 / 4343 9999
Fax:(080) 2559 9350 |
| 8. Email address | ypraguram@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) |

	Number of shares	% of Total Issued Capital
10. Issued Capital	23,71,49,686	100.00
11. Listed Capital (<i>as per Company records</i>)		
BSE Limited (BSE)	23,71,49,686	100.00
National Stock Exchange of India Limited (NSE)	23,71,49,686	100.00
12. Held in Dematerialised form in CDSL	23,61,732	1.00
13. Held in Dematerialised form in NSDL	23,47,87,551	99.00
14. Physical	403	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

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-princ. appr. pending for SE (Specify names)
Allotment of equity shares under Institutional Placement Programme on 28 th May, 2013	2,37,25,351	Yes	Listed on BSE and NSE on 31 th May, 2013	Yes	Yes	No

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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
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

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



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Website: www.snaco.net

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

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar

Associate

Date: 15th July, 2013

Place: Thane