

18.10.2013

✓ **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

cm1ist@nse.co.in

Dear Sir / Madam,

Sub. : (a)Quarterly – Reconciliation of Share Capital Audit Report – Sep'2013.

(b) Certificate under Clause 47(c) - from 01.04.2013 – 30.09.2013.

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 Sep'2013, 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 01.04.2013 – 30.09.2013.

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.

18.10.2013

General Manager – DCS,
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Yours Faithfully

FOR PURAVANKARA PROJECTS LTD.

A. Anil Kumar A.

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

To,

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 September, 2013** is annexed hereto (in the format prescribed by the Stock Exchanges).

For **S. N. ANANTHASUBRAMANIAN & Co.**



Malati A. Kumar

Malati Kumar

Associate

Date: 12th October 2013

Place: Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

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Reconciliation of Share Capital Audit Report

1. For Quarter Ended **30th September, 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 **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)

	Number of shares	% of Total Issued Capital
10. Issued Capital	23,71,49,686	100.00
11. Listed Capital (as per Company records)		
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	23,72,947	1.00
13. Held in Dematerialised form in NSDL	23,47,76,336	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)
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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:

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



Malati A. Kumar

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Website: www.snaco.net

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



Malati A. Kumar

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

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Malati Kumar

Associate

Date: 12th October 2013

Place: Thane

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CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 2013

We have examined registers, files and other documents relating to **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 **1st April 2013 to 30th September 2013** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited** and based on the information provided by the Company, we hereby certify that the Company was not required to deliver:-

- a) any Share Certificate relating to the transfer of Shares during the aforesaid period,
and
- b) any share certificate relating sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies,

as the Company did not receive any request for the same.



S.N. ANANTHASUBRAMANIAN

C.P. NO.: 1774

Date: 15th October, 2013

Place: Thane