

15.01.2014

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. : Quarterly – Reconciliation of Share Capital Audit Report – Dec'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 Dec'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.

Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bangalore - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350 www.puravankara.com

AN ISO 9001 COMPANY

15.01.2014

✓ **General Manager – DCS,**

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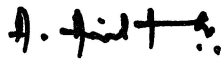
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AN ISO 9001 COMPANY

**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,

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 **31st December, 2013** is annexed hereto (in the format prescribed by the Stock Exchanges).

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Malati Kumar

Associate

Date: 13th January, 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 December, 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 (<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	25,83,972	1.09
13. Held in Dematerialised form in NSDL	23,45,65,311	98.91
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



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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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25. Any other details that the auditor
may like to provide.

No

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Malati Kumar

Associate

Date: 13th January, 2014

Place: Thane