

Date: 15.07.2024

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024**

**Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

We hereby submit duly signed Reconciliation of Share Capital Audit Report dated July 15, 2024, issued by Sharma and Trivedi LLP, Practicing Company Secretaries for the quarter ended June 30, 2024, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read along with SEBI Circular No. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September 2010.

This is for your information and records.

Thanking You,

Yours sincerely,

**For Puravankara Limited**

Sudip Chatterjee  
Company Secretary & Compliance Officer  
Membership No.: F11373

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,  
The Board of Directors  
**Puravankara Limited**  
(CIN: L45200KA1986PLC051571)  
No.130/1, Ulsoor Road  
Bangalore – 560 042

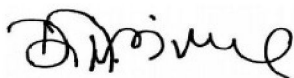
Dear Sirs/Madam,

## **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 having its Registrar and Share Transfer Agent, Link Intime India Private Limited, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read along with SEBI Circular No. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> 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 report as the Annexure-I annexed hereto i.e. our Reconciliation of Share Capital Audit Report for the quarter ended **30<sup>th</sup> June, 2024**.

**For Sharma and Trivedi LLP**  
**Company Secretaries**



**Dinesh Trivedi**  
**Designated Partner**  
**C. P. No.: 22407**  
**UDIN: A023841F000742273**

**Date: 15<sup>th</sup> July, 2024**  
**Place: Mumbai**

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*Annexure-I*

## Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	30 <sup>th</sup> June, 2024
2.	ISIN	INE323I01011
3.	Face Value	Rs.5/- (Rupees Five Only)
4.	Name of the Company	<b>Puravankara Limited</b>
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	<a href="mailto:investors@puravankara.com">investors@puravankara.com</a>
9.	Names of the Stock Exchange where the Company's securities are listed	<b>BSE Limited (BSE)</b> <b>National Stock Exchange of India Limited (NSE)</b>

	<b>Number of Equity Shares</b>	<b>% of Total Issued Capital</b>	
10.	Issued Capital	<b>23,71,49,686</b>	<b>100.00000</b>
11.	Listed Capital (BSE & NSE)	<b>23,71,49,686</b>	<b>100.00000</b>
12.	Held in Dematerialised form in CDSL	76,54,455	3.22769
13.	Held in Dematerialised form in NSDL	22,94,95,120	96.77226
14.	Physical	111	0.00005
15.	<b>Total No. of Shares (12+13+14)</b>	<b>23,71,49,686</b>	<b>100.00000</b>

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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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\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

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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# SHARMA AND TRIVEDI LLP

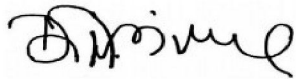
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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Sudip Chatterjee  
Company Secretary & Compliance Officer  
Tel: (080) 2559 9000  
Fax: (080) 2559 9350
23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor Mr. Dinesh Trivedi, Designated Partner  
Sharma and Trivedi LLP, Company Secretaries  
ACS:23841; CP No.: 22407  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Next to  
Deep Mandir, L.B.S Marg, Mulund (West)  
Mumbai– 400 080.  
Ph. No.: 022 2591 3041
24. Appointment of common agency for share registry work  
If yes (name & address) Yes  
Link Intime India Private Limited  
C-101, 1<sup>st</sup> 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 Nil

**For Sharma and Trivedi LLP  
Company Secretaries**



**Dinesh Trivedi  
Designated Partner  
C. P. No.: 22407  
UDIN: A023841F000742273**

**Date: 15<sup>th</sup> July, 2024  
Place: Mumbai**