

PURAVANKARA

19.01.2023

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Limited. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, Mumbai 400 001. corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/ Madam,

SUB. : Reconciliation of Share Capital Audit- October 01, 2022 to December 31, 2022
REF.: SEBI CIRCULAR D&CC/FITTC/CIR-16/2002 dated 31.12.2002; ISIN: INE323I01011

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022, in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by SEBI and in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and as per Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010 (Collectively referred as "SEBI Regulations").

We request you to take the same on record.

Thanking you,

Yours faithfully

FOR PURAVANKARA LIMITED

NANI R

CHOKSEY

Nani R Choksey
Vice-Chairman
DIN: 00504555

Digitally signed by NANI R CHOKSEY
DN: cn=NANI R CHOKSEY, o=SEBI,
ou=SEBI, email=NANI.R.CHOKSEY@sebi.gov.in,
c=IN, serial=11308131, version=3,
reason=CIR/MRD/DP/30/2010 dated 6th September 2010
(Collectively referred as "SEBI Regulations")
NANI R CHOKSEY
Date: 2023.01.19 12:18:53 +05'30'

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 Tel:+91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: investors@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd 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 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 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 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 report as the Annexure-I annexed hereto i.e. our Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2022**.

**For Sharma and Trivedi LLP
Company Secretaries**

DINESH
HARISHANKAR
TRIVEDI

Digitally signed by DINESH
HARISHANKAR TRIVEDI
Date: 2023.01.18 12:08:40
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**Dinesh Trivedi
Designated Partner
CP No.: 22407
UDIN: A023841D002997251**

**Date: 18th January, 2023
Place: Mumbai**

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SHARMA AND TRIVEDI LLP

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Annexure-I

Reconciliation of Share Capital Audit Report

1. For Quarter Ended	31st December, 2022
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 Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	23,71,49,686	100.00
11. Listed Capital (BSE & NSE)	23,71,49,686	100.00
12. Held in Dematerialised form in CDSL	77,17,174	3.25
13. Held in Dematerialised form in NSDL	22,94,32,350	96.75
14. Physical	162	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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*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:

<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

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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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
23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor **Mr. Dinesh Trivedi, Designated Partner**
ACS No.: A23841; CP No.: 22407
Sharma and Trivedi LLP, Company Secretaries
LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 03rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (W), 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, 1st 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
HARISHANKAR
TRIVEDI

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Date: 2023.01.18 12:09:07
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Dinesh Trivedi
Designated Partner

CP No.: 22407

UDIN: A023841D002997251

Date: 18th January, 2023
Place: Mumbai