

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>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), <u>Mumbai</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/ Madam,

SUB. : Reconciliation of Share Capital Audit- October 1, 2020 To December 31, 2020

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, 2020, 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

Bindu D
Company Secretary

To,
The Board of Directors
Puravankara Limited
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 CIN:L45200KA1986PLC051571 and 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, 2020**.

For S. ANANTHA & VED LLP
Company Secretaries



Sachin Sharma
Designated Partner
C. P. No.:20423
UDIN: A046900B002025305

Date: 18th January, 2021
Place: Jodhpur

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Annexure-I

Reconciliation of Share Capital Audit Report

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|--|---|
| 1. For Quarter Ended | 31st December, 2020 |
| 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	52,49,917	2.21
13. Held in Dematerialised form in NSDL	23,18,99,607	97.79
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
<i>No Equity Share was dematerialized / rematerialized during the quarter</i>			

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- Ms. Bindu Doraiswamy**
Company Secretary
Tel: (080) 2559 9000
Fax: (080) 2559 9350
22. Name, Telephone & Fax No. of the Compliance Officer of the Co.
23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor
Mr. Sachin Sharma, Designated Partner
S. Anantha & Ved LLP, Company Secretaries
C-316, 3rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West)
Mumbai- 400 080.
Ph. No.: 022 2591 3041; Cell No.: 7045656625
ACS:46900; CP No.: 20423
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 S. ANANTHA & VED LLP
Company Secretaries



Sachin Sharma
Designated Partner
C. P. No.:20423
UDIN: A046900B002025305

Date: 18th January, 2021
Place: Jodhpur