

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To
Pudumjee Industries Limited
Thergaon,
Pune 411 033

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Pudumjee Industries Limited ('the Company') and its Registrars and Share Transfer Agents, Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2016	
2.	ISIN:	INE105C01023	
3.	Face Value:	Rs.2/- per share	
4.	Name of the Company:	Pudumjee Industries Limited	
5.	Registered Office Address:	Thergaon, Pune 411 033	
6.	Correspondence Address:	Thergaon, Pune 411 033	
7.	Telephone & Fax Nos:	Tel. No.020-30613333 Fax No.020-30613388	
8.	Email Address:	sk@pune.pudumjee.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,80,00,000	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)		
	Bombay Stock Exchange Ltd (BSE)	1,80,00,000	100.000
	National Stock Exchange of India Limited	1,80,00,000	100.000
12.	Held in dematerialized form in CDSL	12,13,536	6.74
13.	Held in dematerialized form in NSDL	1,62,20,124	90.11
14.	Physical	5,66,340	3.15



15.	Total No. of shares (12+13+14)	1,80,00,000	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention 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	N. A.
Pending for more than 21 days	Nil	Nil	N. A.



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. J. W. Patil Tel No.: 020- 30613333 Fax No.:020- 30613388
23.	Name, Address, Tel. & Fax No., Regn. No. of CA/CS	Mr. P.N.Parikh Parikh & Associates, 111,11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate,Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232/26301233 FCS. No: 327 CP No. 1228
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Private Limited, B- 302, Sony Apartment, Opp. St. Jude High School, Off. Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400 072.
25.	Any other detail that CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-----



For Parikh & Associates

Signature:

Name of Company Secretary: Mr. P.N.Parikh

FCS: 327 CP: 1228

Place: Mumbai

Date: January 11, 2017