

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	539006
Name of the company*	PTC INDUSTRIES LIMITED
Registered office address	
Registered office address*	NH-25A,SARAI SAHJADI,LUCKNOW
Registered office state*	Uttar Pradesh
Registered office city*	Lucknow
Registered office pin code*	227101
Registered office contact number*	STD Code*
Registered office contact number*	0522-2265300
Registered office fax	0522-2265302
Correspondence address	
Correspondence address	NH-25A,SARAI SAHJADI,LUCKNOW
Correspondence state	Uttar Pradesh
Correspondence city	Lucknow
Correspondence pin code	227101
Correspondence contact number	STD Code
Correspondence contact number	0522-2265300
Correspondence fax	0522-2265302
Email address*	pte@ptcil.com
Reporting quarter*	31-12-2017
ISIN*	INE596F01018
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5239063	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5239063	
Listed capital (BSE) (As per company records)*	5239063	100
Held in dematerialised form in CDSL*	156643	2.99
Held in dematerialised form in NSDL*	4801210	91.64
Physical*	281210	5.37
Total no.of shares*	5239063	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned 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*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details	
Name of the compliance officer*	Mr. Arun Kumar Gupta
Designation*	General Manager (Finance) & Company Secretary
Membership Nos	F3747
Telephone no.*	0522-2265300
Fax no.	-
E-mail id*	akgupta@ptcil.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Jagdish Patel
Date of issue of report*	08-01-2018
Address*	Rozy Empire, Selvas Road, Opposite PWD Rest House, Vapi - 396191
Contact no.*	0260-2431655
Fax no.	-
Membership no.	F2613
Firms registration number of audit firm	P1991GJ052300
Name of the firm *	Jagdish Patel & Co.
COP number	1782
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	