

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539006		
NSE Symbol			
MSEI Symbol			
ISIN	INE596F01018		
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 district*	LUCKNOW		
Registered office pin code*	227101		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0522	7111017
Registered office fax		0522	7111020
Registered office country*	INDIA		
Registered office website	www.ptcil.com		
Registered office email	ptc@ptcil.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NH-25A SARAI SAHJADI LUCKNOW		
Correspondence state	UTTAR PRADESH		
Correspondence city	LUCKNOW		
Correspondence district	LUCKNOW		
Correspondence pin code	227101		
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Correspondence email	ptc@ptcil.com		
Reporting quarter*	31-12-2019		
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
Remarks			

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*	231498	4.42
Held in dematerialised form in NSDL*	4777055	91.18
Physical*	230510	4.4
Total no. of shares*	5239063	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	ANUJ NIGAM
Date of Appointment	23-05-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	FCS-9515
Telephone no.*	0522-7111017
Fax no.	0522-7111020
E-mail id*	anuj.nigam@ptcil.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	RONAK KALATHIYA
Date of issue of report*	10-01-2020
Address*	JAGDISH PATEL AND CO, Rozy Empire, Silvassa Road, Opposite PWD Rest House
City*	VAPI
Pincode*	396191
Contact no.*	0260-2431655
Fax no.	0260-2431655
Email	jppvapi13@csjpc.in
Membership no.*	37007
Firms registration number of audit firm	P1991GJ052300
Name of the firm*	JAGDISH PATEL AND CO
COP number*	18350

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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	mt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	