



PRICOL LIMITED

Passion to Excel

109, Race Course,
Coimbatore 641018, India

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city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2021-2022/073

Tuesday, 19th October, 2021

| | |
|--|--|
| The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 | Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 |
| Script Code: PRICOLLTD | Script Code: 540293 |

Dear Sir,


Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021

We enclose herewith the Certified True Copy of the Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the **quarter ended 30th September, 2021** regarding reconciliation of the total admitted capital with both the depositories and the total issued and listed capital of our Company.

Further we would like to inform you that the above certificate would be placed in the ensuing Board Meeting of our Company.

Thanking you

Yours faithfully,
For Pricol limited


T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897



Encl: as above





S. Krishnamurthy & Co.,
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

We have carried out a **"Reconciliation of Share capital Audit"** for the quarter ended **30th September 2021**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **PRICOL LIMITED** ('the Company').

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and in the computer system) maintained by the **Company and Integrated Registry Management Services Private Limited, Registrar and Share transfer agents** to the Company, and produced for our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, as on **30th September 2021**.

We are furnishing the details vide **"Reconciliation of Share capital Audit Report"** Annexure, in respect of the said quarter.

CERTIFIED TRUE COPY

for pricol limited


T.G. Thamizhanban
Company Secretary
JCSI Membership No. F7897



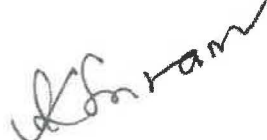
Place: Chennai

Date: 18th October 2021

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

(Peer Review Certificate No.739/2020)



K. SRIRAM

Partner (Membership No.:F6312)

C.P. No.2215

UDIN: F006312C001205697



"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.
(044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com



S. Krishnamurthy & Co.,
Company Secretaries

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

| | | | | | | | |
|--|---|---|--|--|----------------------------------|----------------------------------|--|
| 1. | For quarter ended | 30th September 2021 | | | | | |
| 2. | ISIN | INE726V01018 | | | | | |
| 3. | Face value | Re.1/- (Rupee One) per share | | | | | |
| 4. | Name of the Company | PRICOL LIMITED | | | | | |
| 5. | Registered office address | CPM Towers, 109, Race Course, Coimbatore – 641 018. | | | | | |
| 6. | Correspondence address | | | | | | |
| 7. | Telephone & Fax Nos. | Telephone: 0422 – 433 6000 | Fax: 0422 – 433 6299 | | | | |
| 8. | E-mail address | thamizhanban@pricol.com | | | | | |
| 9. | Names of the stock exchanges where the company's securities are listed | (a) BSE Limited (b) National Stock Exchange of India Limited | | | | | |
| | | | | Number of shares | % of total issued capital | | |
| 10. | Issued capital | | | 12,18,81,498 | | | |
| 11. | Listed capital (Exchange-wise)(as per company records) | | | | | | |
| | (a) BSE Limited | | | 12,18,81,498 | | | |
| | (b) National Stock Exchange of India Limited | | | 12,18,81,498 | | | |
| 12. | Held in dematerialised form in CDSL | | | 2,90,44,830 | 23.83 | | |
| 13. | Held in dematerialised form in NSDL | | | 9,15,85,239 | 75.14 | | |
| 14. | Held in physical form | | | 12,51,429 | 1.03 | | |
| 15. | Total no. of shares (12+13+14) | | | 12,18,81,498 | 100.00 | | |
| 16. | Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15) | | | | Not applicable | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | | |
| | <i>Particulars ***</i> | <i>No. of shares</i> | <i>Applied / not applied for listing</i> | <i>Listed on stock exchanges (specify names)</i> | <i>Whether intimated to CDSL</i> | <i>Whether intimated to NSDL</i> | <i>In-principle approval pending from stock exchange (specify names)</i> |
| No changes | | | | | | | |
| ***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify) | | | | | | | |



"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.
(044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com



| | | | | |
|-----|---|--|----------------------|--------------------------|
| 18. | Register of Members is updated (Yes / No). If not, updated upto which date? | Yes | | |
| 19. | Reference of previous quarter with regard to excess dematerialised 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 | Not applicable |
| | Pending for more than 21 days | | | |
| 22. | Name, Telephone & Fax Nos. of the Compliance officer of the Company | T.G. Thamizhanban, Company Secretary Telephone: 0422 – 433 6223 Fax: 0422 – 433 6299 | | |
| 23. | Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practising Company Secretary) | K. Sriram {C.P. No.2215}, Partner, M/s. S. Krishnamurthy & Co., Company Secretaries "Shreshtam", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440 Fax: ----- | | |
| 24. | Appointment of common agency for share registry work. If yes, name & address. | Integrated Registry Management Services Private Limited 2 nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017. | | |
| 25. | Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.) | Nil | | |

CERTIFIED TRUE COPY

for pricol limited

T.G. Thamizhanban
T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897

Place: Chennai

Date: 18th October 2021



For **S. KRISHNAMURTHY & CO.,**
Company Secretaries

(Peer Review Certificate No.739/2020)

K. Sriram

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Partner (Membership No.:F6312)

C.P. No.2215

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