

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kumool Road, Kattedan, Hyderabad - 500 077.
Phone: 040-6526 2244, 6526 2234, 2436 1863
Fax: 040-24360380
Sales: 9885288002 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com

DATE: 9TH APRIL, 2019

To,
Department of Corporate Services,
BSE LIMITED,
PhirozeJeejebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: - Compliances under SEBI (LODR) Regulation 2015 for the Quarter ended
31.03.2019
Ref:- Stock Code: 531352

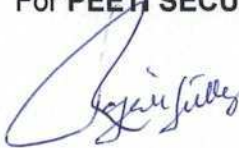
With reference to the above cited subject, please find enclosed the following compliance

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019 as
Annexure 1
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year
ended 31st March, 2019**Annexure 2**
3. Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March,
2019**Annexure 3**

This is for your information and necessary records.

Thanking you.

Yours truly,
For **PEETH SECURITIES LTD**



RAJESH PITY
WHOLE TIME DIRECTOR

RECONCILIATION OF SHARE CAPITAL AUDIT

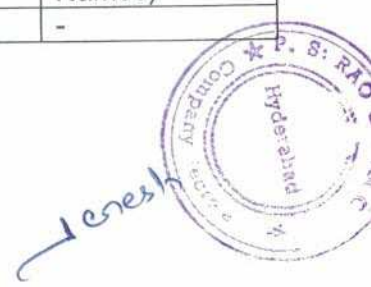
1.For Quarter Ended	31ST MARCH, 2019	
2.ISIN	INE328D01011	
3.Face Value	Rs. 10/- each share	
4.Name of the Company	PEETI SECURITIES LIMITED	
5.Registered Office Address	Survey No. 71, Opp. BSNL office, Beside MP Hardware Lane, Old Kurnool Road, Kattedan, Hyderabad-500077	
6.Correspondence Address	Survey No. 71, Opp. BSNL office, Beside MP Hardware Lane, Old Kurnool Road, Kattedan, Hyderabad-500077	
7. Telephone No. Fax Nos.	040-65262234 040-24360380	
8. Email address	peetisecuritiesltd@gmail.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	Number of Shares	% of Total Issued Capital
10.Issued Capital	3750400	100.00
11.Listed Capital a. BSE Limited	3750400	100.00
12.Held in Dematerialization Form in CDSL	1288144	34.35
13.Held in Dematerialization Form in NSDL	644305	17.18
14.Physical	1817951	48.47
15.Total No. of Shares (12+13+14)	3750400	100.00
16.Reasons for Differences, if any	N A	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: **Not Applicable**

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is Updated (Yes / No)
If not, updated up to which date

Yes
N A



21. Reference of previous quarter with regard to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Details of the Compliance Office of the Company:

Name	Telephone No.	Fax No.
Achanta Venkatesh Company Secretary (Membership No: A53326)	040-65262234	040-24360380

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
Jineshwar Kumar Sankhala C P No. 18365	P S Rao & Associates Company Secretaries Flat No. 10, Ishwarya Nilayam, 4 th Floor, Opp. Saibaba Temple, Dwarakapuri Colony, Punjagutta Hyderabad-82	040-23352185	040-23352186

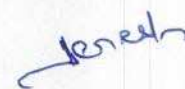
24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
CIL Securities Ltd	214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001	040-23203155/2465	040-23203028

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, Company Changed its name): NIL

Place: Hyderabad
Date: 09.04.2019

For P S Rao & Associates
Company Secretaries


Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365

