## Peeti Securities Ltd.

Manufacturers of

PRIDE

## **Textiles and Furnishing Fabrics**

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kurnool Road, Kattedan, Hyderabad - 500 077.

Fax: 040-24360380

Sales: 9885288002 Accounts: 9963114257 Email: peetisecuritiesttd@gmail.com

Phone: 040-6526 2244, 6526 2234, 2436 1863

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

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

This is for your information and necessary records.

Thanking you.

Yours truly,

For PEETI SECURITIES LTD

RAJESH PITTY

WHOLE TIME DIRECTOR



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e- mail : psraoassociates@gmail.com

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## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

## HALF YEAR ENDED 31st MARCH, 2019

We have examined all the relevant books, registers, forms, documents and papers of M/S PEETI SECURITIES LIMITED having its Registered Office at Survey No. 71, Opp. BSNL office, Beside MP Hardware Lane, Old Kurnool Road, Kattedan, Hyderabad-500077 maintained by its Registrars and Transfer Agents M/S. CIL SECURITIES LIMITED, having its Registered Office at 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001 pertaining to equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Peeti Securities Limited and hereby certify that

- the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 31st March, 2019.
- the Company during the period has delivered Certificates of shares after registration of transfer within 30 days from the date of lodgment.

Place: Hyderabad Date: 09.04.2019 Jineshwar Kumar Sankhala Company Secretary C P No. 18365

For P S Rao & Associates Company Secretaries