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.
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

- Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019 as Annexure 1
- 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 PEETI SECURITIES LTD

RAJESH PITTY

WHOLE TIME DIRECTOR

Peeti Securities Ltd.

Manufacturers of

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To

9th April, 2019

The Department of Corporate Services, BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam.

Sub-Compliance Certificate for half year ended -31.03.2019 Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Peeti Securities Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s CIL Securities Limited having their office at II Floor, 214, RaghavaratnaTowers, Chirag Ali Lane, Hyderabad – 500001 the registrars and transfer agent of the Company Registered with SEBI vide SEBI Registration No.INR000002276

For Peeti Securities Ltd

Rajesh Pitty

Whole Time Director

For CIL Securities Limited

Authorised Signatory