Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

Date: 24th January, 2024

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir's,

Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2023
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 December, 2023 as *Annexure 1*

This is for your information and necessary records.

Thanking you.

Yours truly,
For **PEETI SECURITIES LTD**

RAJESH PITTY
Digitally signed by RAJESH PITTY
Date: 2024.01.24 15:57:50 +05'30'

Rajesh Pitty
Whole Time Director
DIN:00488722

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	**31st December, 2023**
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.	099-63114257 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	1709489	45.58
13.Held in Dematerialization Form in NSDL	313960	8.37
14.Physical	1726951	46.05
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: N A

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

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

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

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Ganesh

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

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	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Office of the Company:

Name	Telephone No.	Fax No.
Priyanka Khandelwal Company Secretary and Compliance Officer (Membership No. A55947)	099-63114257	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, 4th Floor, Opp. Saibaba Temple, Dwarakapuri Colony, Punjagutta Hyderabad-82	040-23352185	040-23352186

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

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

For **P S Rao & Associates**
Company Secretaries

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697E003296254

Place: Hyderabad
Date: 24.01.2024