**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: 29.01.2025*

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 31.12.2024
Ref:- Stock Code: 531352

With reference to the above cited subject, Please find enclosed Reconciliation of Share Capital Audit for the quarter ended 31st December, 2024 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: 2025.01.29 16:21:11 +05'30'

PEETI SECURITIES LIMITED HYDERABAD

**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, 2024 | | |
| 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.<br>Fax Nos. | 099-63114257<br>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<br>a. BSE Limited | | 3750400 | 100.00 |
| 12.Held in Dematerialization Form in CDSL | | 1692211 | 45.12 |
| 13.Held in Dematerialization Form in NSDL | | 344538 | 9.19 |
| 14.Physical | | 1713651 | 45.69 |
| 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

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

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Venesh

Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad - 500082

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<br>Company Secretary and Compliance Officer<br>(Membership No. A55947) | 099-63114257 | 040-24360380 |

23. Details of the Auditor:

| Name & Registration No | Address | Telephone No. | Tele Fax No. |
|---|---|---|---|
| Jineshwar Kumar Sankhala<br>C P No. 18365 | P S Rao & Associates<br>Company Secretaries<br>Flat No. 10, Ishwarya Nilayam,<br>4th Floor, Opp. Saibaba<br>Temple, Dwarakapuri Colony,<br>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,<br>Chirag Ali Lane,<br>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

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697F003818809

Place: Hyderabad
Date: 29.01.2025