**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: [redacted] Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com

***DATE: 12th April, 2022***

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

Dear Sir,

Sub: - Compliances under SEBI (LODR) Regulation 2015 for the Quarter ended 31.03.2022
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, 2022 as ***Annexure 1***
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2022 as Annexure ***2***
3. Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2022 as ***Annexure 3***
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 as ***Annexure 4***

This is for your information and necessary records.

Thanking you.

Yours truly,
For **PEETI SECURITIES LTD**

Rajesh Pitty
Whole Time Director
*DIN:00488722*

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352186
Tele/Fax : 040 - 23352185
e- mail : psraoassociates@gmail.com
psrao_associates@rediffmail.com
Web : www.psraoassociates.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

| | |
|---|---|
| 1.For Quarter Ended | **31ST MARCH 2022** |
| 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 | 1396903 | 37.25 |
| 13.Held in Dematerialization Form in NSDL | 598346 | 15.95 |
| 14.Physical | 1755151 | 46.80 |
| 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

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

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 |

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-<br>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: A021697D000078281

Place: Hyderabad
Date: 12-04-2022