



January 18, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Dear Sir(s)/Madam(s),

Sub.: Reconciliation of Share Capital Audit Report for Quarter ended December 31, 2022

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the quarter ended December 31, 2022. The report has been signed by CA. Lucky Nanwani, Practicing Chartered Accountant.

This report is submitted in compliance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (as amended).

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL
Company Secretary & Compliance Officer



### CHARTERED ACCOUNTANTS

(A Limited Liability Partnership Registered under the Limited Liability Partnership Act, 2008)



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#### **Priti International Limited**

Plot No. F - 43, Basni Ist Phase, Jodhpur, 342005 Rajasthan, India

CIN: L36994RJ2017PLC058454

Dear Sir(s) / Madam(s),

We have examined the relevant books, registers, forms, documents, and papers produced before us by PRITI INTERNATIONAL LIMITED ("the Company") and its Registrars and Transfer Agents, BIGSHARE SERVICES PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (as amended).

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2022
2.	ISIN	INE974Z01015
3.	Face Value	Rs. 10 Each
4.	Name of Company	PRITI INTERNATIONAL LIMITED
5.	Registered Office Address	Plot No. F-43 Basni Ist Phase,
		Jodhpur, Rajasthan, 342 001
6.	Correspondence Address	1, Basement, Abhay Chambers Opposite SBI Bank, Jalori Gate Jodhpur 342001
7.	Telephone & Fax No.	0291-2435699
8.	Email Address	g.d.lohiya@gmail.com



Registered Office:

E-75, Kalpataru Shopping Center Miraj Bioscope Cinema Road Shastri Nagar, Jodhpur (Rajasthan) 342003 63788-88283 70145-01337

**3** 0291-2610508

office@casbl.co.in tax@casbl.co.in LLPIN: AAM-6252

FRN : 010699 C / C400032 GSTIN : 08AANFM2176J1ZV

UDYAM: RJ-22-0014502

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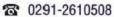
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Limited (NSE)	Exchange of India	
		Number of	% of Total	
		shares	Issued Capital	
10.	Issued Capital	1,16,18,828	100%	
11.	wise) (as per Company records)  National Stock Exchange	1,16,18,828	100%	
	of India Limited (NSE)			
		<b>Number of</b>	% of Total	
		shares	Issued Capital	
12.	Held in de-materialised form in CDSL	96,74,557	83.27%	
13.	Held in de-materialised form in NSDL	19,44,266	16.73%	
14.	Physical	5	0.00%	
14. <b>15.</b>	Physical  Total No. of shares (12+13+14)	5 1,16,18,828	0.00% <b>100</b> %	



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17.	17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
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)
Conversion	on	12,41,500	Applied	Yes	Yes	Yes	No
(Allotment of			for	(National			
Equity Shares			listing	Stock			
pursuant to				Exchange			1
conversion of				of India			1
warrants)			2	limited)			1

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes	
		NA	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Addition of 12,41,500 Equity Shares of INR 10 Each by way of Conversion (Allotment of Equity Shares pursuant to conversion of warrants)	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		

Total No. of De- mat requests	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



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22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	
24.	Appointment of common agency for share registry work if yes (name & address)	BIGSHARE SERVICES PRIVATE LIMITED  S6-2, 6th Floor, Pinnacle business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400093, Maharashtra, India
25.	Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)	NA.

For S B L AND CO LLP **Chartered Accountants** FRN. 010699C/C400032

**CA. LUCKY NANWANI** M. No. 429997

Place: Jodhpur Date: 18-01-2023 UDIN: 23429997BGTYZX8451

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UDYAM: RJ-22-0014502



Ref No. BSS/SA Date: 04/01/2023

#### PRITI INTERNATIONAL LIMITED

PLOT NO F-43 BASNI 1ST PHASE JODHPUR RAJASTHAN 342001

Dear Sir/Madam.

This is to certify that, the Shareholding as on 31/12/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2022	Shareholding as on 31/12/2022
Shares in Demat mode with NSDL	1078848	1944266
Shares in Demat mode with CDSL	9298475	9674557
Shares in Physical Mode	5	5
Total	10377328	11618828

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received In principal approval for listing from Stock Exchanges where the securities of the company are listed for **11618828** equity shares.
- 3] Difference in share capital due to Company has converted Warrants shares 12,41,500 into Equity shares.

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory