

PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA CIN: L36994RJ2017PLC058454 PHONE: +91 291 2435699

E-MAIL: g.d.lohiya@gmail.com

WEBSITE: www.pritiinternationalltd.com

January 14th, 2020

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kundra Complex
Bandra (E), Mumbai, Maharashtra - 400 051
Script Code: PRITI

Dear Sirs, Madam,

Sub.: Reconciliation of Share Capital Audit Report for Quarter ended December 2019

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the quarter ended December 31st, 2019. The report has been signed by Mr. Lucky Nanwani, Practicing Chartered Accountant.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (amended).

Thanking you,

Yours Faithfully

For PRITUMERNATIONAL LIMITED

MONIKA GANDHI

Company Secretary & Compliance Officer



MANISH SUKHANI & CO. LLP

(Chartered Accountants)

LLP Registration No. AAM-6252 | MSME UAM: RJ22E0026439 (Formerly M/s Manish Sukhani & Co. (a Partnership firm) under Reg. No. 17/18/110/2006 Converted into LLP w.e.f. May 15, 2018)

To
Priti International Limited
Plot No. F - 43,
Basni Ist Phase,
Jodhpur, 342005

Rajasthan, India

CIN: L36994RJ2017PLCO58454

Dear Sirs / Madam,

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 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/F1TTC/Cir-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 31st 2019	
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	Plot No. F-43 Basni Ist Phase, Jodhpur, Rajasthan, 342 001	

7.	Telephone & Fax No.	0291-2435699	
8.	Email Address	g.d.lohiya@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limite (NSE)	
		Number of	% of Total
		shares	Issued Capital
10.	Issued Capital	25,94,332	100%
11.	Listed Capital (Exchange- wise) (as per Company records)		
	National Stock Exchange of India Limited (NSE)	25,94,332	100%
		Number of	% of Total
		shares	Issued Capital
12.	Held in de-materialised form in CDSL	25,79,932	99.44%
13.	Held in de-materialised form in NSDL	14,400	0.56%
14.	Physical	0	0%
15.	Total No. of shares (12+13+14)	25,94,332	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		NA Restance men

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 NDSL	In Prin. Appr. Pending for SE (Specify Names)
Not	<u>-</u>	-	-	-	-	-
Applicable						

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

18.	Register of Members is updated (Yes/No)	Yes	
	If not, updated upto which date	NA	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil	
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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Monika Gandhi Tel. No.: +91 9929982078 Fax No.: NA
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	CA. LUCKY NANWANI M. NO. 429997 MANISH SUKHANI & CO LLP LLP Registration No. AAM-6252 FRN: 010699C/C400032 E-75, Shastri Nagar, Opposite Ashapurna Mall, Jodhpur-342003 Rajasthan Phone: 0291-2610508, +91 7014501337
24.	Appointment of common agency for share registry work if yes (name & address)	BIGSHARE SERVICES PRIVATE LIMITED 1st floor, Bharat Tin Works Building, Opp. Vasant Oasis Wakwana Road,

		Marol, Andheri (East), Mumbai 400059, 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 M/S MANISH SUKHANI & CO LLP

Chartered Accountants

UDIN: 20429997AAAAAC3969

Place: Jodhpur Date: 14-01-2020 CA LUCKY NANWANT M. No. 429997 FRN. 010699C/C400032





Ref No. BSS/SE-AU Date: 02/01/2020

PRITI INTERNATIONAL LIMITED

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2019 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2019	Shareholding as on 31/12/2019
Shares in Demat mode with NSDL	14400	14400
Shares in Demat mode with CDSL	2579932	2579932
Shares in Physical Mode	0	0
Total	2594332	2594332

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 2594332 equity shares.

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Jibu John

Authorised Signatory

Ref No. BSS/IG-AU

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)