



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.pritiinternational ltd.com

April 4th, 2019

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 March 2019

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the quarter ended March 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 PRITI INTERNATIONAL LIMITED


MONIKA GANDHI
Company Secretary & Compliance Officer

**M/S MANISH SUKHANI & CO LLP****(Chartered Accountants)**

LLP Registration No. AAM-6252

(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)

E-75, Shastri Nagar, Opposite Ashapura Mall

Jodhpur-342003 Rajasthan

Phone : 0291-2610508, E-Mail : 5vefine@gmail.com

To

Priti International Limited

Plot No. F - 43,

Basni Ist Phase,

Jodhpur, 342005

Rajasthan, India

CIN: L36994RJ2017PLCO58454

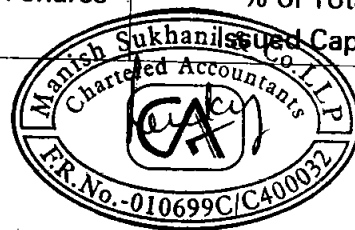
Dear Sirs / Madam,

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	March 31 st , 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 Limited (NSE)	
		Number of shares	% of Total
			Issued Capital




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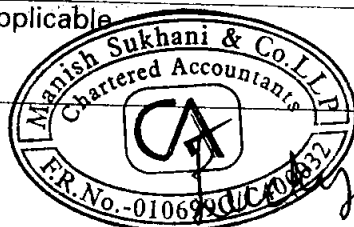
10.	Issued Capital	2594332	100%
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange of India Limited (NSE)	2594332	100%
		Number of shares	% of Total Issued Capital
12.	Held in dematerialised form in CDSL	2587932	99.75%
13.	Held in dematerialised form in NSDL	6400	0.25%
14.	Physical	0	0%
15.	Total No. of shares (12+13+14)	2594332	100%
16.	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15)	NA	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :
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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)
Not 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 Applicable



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	not, reason why?	
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 :	

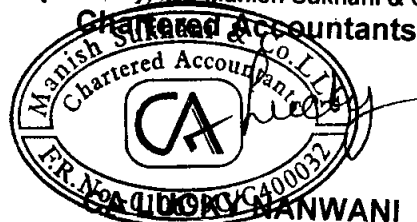
Total No. of demat requests	No. of requests	No. of shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

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, Makwana 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**

(Formerly, M/s Manish Sukhani & Co.)

Chartered Accountants



M. No. 429997

FRN. 010699C/C400032

Place : Jodhpur

Date : 04-04-2019