



**Priti International Limited**

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

https://pritihome.com

Plot No. F-43, Basni, 1<sup>st</sup> Phase, Jodhpur,  
Rajasthan - 342005 INDIA



January 13, 2024

To,  
**The 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, 2023**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the Quarter ended December 31, 2023. 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**  
**M. No. A60070**



# S B L and Co LLP

## CHARTERED ACCOUNTANTS

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



To  
**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, 2023
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, 342001
6.	Correspondence Address	Plot No. F-43 Basni Ist Phase, Jodhpur, Rajasthan, 342001
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)

 **Registered Office:**  
E-75, Kalpataru Shopping Center  
Miraj Bioscope Cinema Road  
Shastri Nagar, Jodhpur  
(Rajasthan) 342003

63788-88283  
70145-01337  
 0291-2610508  
 office@casbl.co.in  
tax@casbl.co.in

LLPIN : AAM-6252  
FRN : 010699 C / C400032  
GSTIN : 08AANFM2176J1ZV  
UDYAM : RJ-22-0014502


# S B L and Co LLP

## CHARTERED ACCOUNTANTS

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



		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	1,31,27,328	100%
11.	Listed Capital (Exchange-wise) (as per Company records) <b>National Stock Exchange of India Limited (NSE)</b>	1,16,18,828	88.51%
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
12.	Held in de-materialised form in CDSL	99,96,994	76.15%
13.	Held in de-materialised form in NSDL	16,21,829	12.36%
14.	Physical	5	0.00%
<b>15.</b>	<b>Total No. of shares (12+13+14)</b>	<b>1,16,18,828</b>	<b>88.51%</b>
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<p>The Board of Director of the Company has, during the quarter under review, on December 09, 2023, allotted a total of 15,08,500 Equity Shares pursuant to conversion of Convertible Warrants into Equity.</p> <p>The Company has applied for the In-Principal approval for listing of these 15,08,500 Equity Shares with National Stock Exchange of India Limited, and the same is pending for approval as on date of this Report.</p>	

 **Registered Office:**  
E-75, Kalpataru Shopping Center  
Miraj Bioscope Cinema Road  
Shastri Nagar, Jodhpur  
(Rajasthan) 342003

63788-88283  
70145-01337  
 0291-2610508  
 office@casbl.co.in  
tax@casbl.co.in

LLPIN : AAM-6252  
FRN : 010699 C / C400032  
GSTIN : 08AANFM2176J1ZV  
UDYAM : RJ-22-0014502

# S B L and Co LLP

## CHARTERED ACCOUNTANTS


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



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 of Convertible Warrants into Equity Shares	15,08,500	Applied for Listing	Not Yet Listed	Pending, as NSE Approval Awaited	Pending, as NSE Approval Awaited	Pending (National Stock Exchange of India Limited)

\*\*\* 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.	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable

 **Registered Office:**  
E-75, Kalpataru Shopping Center  
Miraj Bioscope Cinema Road  
Shastri Nagar, Jodhpur  
(Rajasthan) 342003

63788-88283  
70145-01337  
 0291-2610508  
 office@casbl.co.in  
tax@casbl.co.in

LLPIN : AAM-6252  
FRN : 010699 C / C400032  
GSTIN : 08AANFM2176J1ZV  
UDYAM : RJ-22-0014502

# S B L and Co LLP

## CHARTERED ACCOUNTANTS

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



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.	<b>Ms. Rashi Shrial</b> Tel. No.: +91 6375028223 Fax No.: NA
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	<b>CA. LUCKY NANWANI</b> M. NO. 429997 S B L AND CO LLP LLP Registration No. AAM-6252 FRN: 010699C/C400032 E-75, Shastri Nagar, Opposite Ashapurna Mall, Jodhpur-342003 Rajasthan. Phone: +91-7014501337
24.	Appointment of common agency for share registry work if yes (name & address)	<b>BIGSHARE SERVICES PRIVATE LIMITED</b> S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400093, Maharashtra, India

 **Registered Office:**  
E-75, Kalpataru Shopping Center  
Miraj Bioscope Cinema Road  
Shastri Nagar, Jodhpur  
(Rajasthan) 342003

63788-88283  
70145-01337  
 0291-2610508  
 office@casbl.co.in  
tax@casbl.co.in

LLPIN : AAM-6252  
FRN : 010699 C / C400032  
GSTIN : 08AANFM2176J1ZV  
UDYAM : RJ-22-0014502

# S B L and Co LLP

CHARTERED ACCOUNTANTS

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



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

Place: Jodhpur  
Date: 13-01-2024

**CA. LUCKY NANWANI**  
M. No. 429997  
**UDIN: 24429997BKCSSI6922**



**Registered Office:**

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

63788-88283

70145-01337



0291-2610508



office@casbl.co.in  
tax@casbl.co.in

LLPIN : AAM-6252

FRN : 010699 C / C400032

GSTIN : 08AANFM2176J1ZV

UDYAM : RJ-22-0014502

Ref No.: BSS/Reg 76/2024

Date: 06/01/2024

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 31/12/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2023	Shareholding as on 31.12.2023
Shares in Demat mode with NSDL	1746148	1621829
Shares in Demat mode with CDSL	9872675	9996994
Shares in Physical mode	5	5
<b>Total</b>	<b>11618828</b>	<b>11618828</b>

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in approval for listing from Stock Exchanges where the securities of the company are listed for **11618828** securities. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2023.

This is for your information.

Thanking You,  
**Yours faithfully,**  
**For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**