



Date: 13/04/2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2024

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31, 2024.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

**For, Pattech Fitwell Tube Components Limited
(Erstwhile Pattech Fitwell Tube Components)**

Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Place: Vadodara

PATTECH FITWELL TUBE COMPONENTS LIMITED
(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369



Hardik Jetani & Associates

Company Secretaries | Trademark Attorney

To,
The Board of Directors
PATTECH FITWELL TUBE COMPONENTS LIMITED
Survey No.873/B/1, RD No: 1, Ansons Limbani Estate
Nr. GETCO 66K.V. Sub Station, G.I.D.C, Por,
N.H-08 Vadodara - 391243, Gujarat, India.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Pattech Fitwell Tube Components Limited ("Company") through its Registrar and Share Transfer Agents - Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	March 31, 2024	
2	ISIN	INE0NZW01014	
3	Face Value	Rupees 10.00	
4	Name of the company	Pattech Fitwell Tube Components Limited	
5	Registered office Address	Survey No. 873/B/1, Rd No: 1, Ansons Limbani Estate Nr. GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08 Vadodara - 391243, Gujarat, India	
6	Correspondence Address	Survey No.873/B/1, Rd No: 1, Ansons Limbani Estate Nr. GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08 Vadodara - 391243, Gujarat, India	
7	Telephone & Fax Numbers	+91 265 283 0151, +91 98986 95369	
8	E-mail Address & Website	cs@pftcpipefittings.com www.pftcpipefittings.com	
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited - Emerge Platform (Symbol: PATTECH)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	7757187	100.00
11	Listed Capital		
	NSE Emerge	7757187	100.00
12	Held in Dematerialized Form in CDSL	7085187	91.34
13	Held in Dematerialized Form in NSDL	672000	8.66
14	Physical	--	--
15	Total No. of Shares (12+13+14)	7757187	100.00%

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350, Gujarat, India

E-Mail: cshardik241@gmail.com **Mobile No.:** +91 94082 30805



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16	Particulars					No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital					--	NA
	Difference, if any, between issued capital and total number of shares					--	NA
	Difference, if any, between listed capital and total number of shares					--	NA
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						No
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	-	-	-	-	--	-	-
18	Register of members is updated if not, updated up to which date						Yes
19	Reference of previous quarter with regards 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, reasons why?						NA
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						As under
	Total No. of Demat Requests			No. of requests	No. of shares	Reasons for Delay	
	Confirmed after 21 days			0	0	NA	
	Pending for more than 21 days			0	0	NA	
22	Name Telephone & Fax No of the Compliance officer of the Company			Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Ms. Anita Digbijay Paul Designation: Company Secretary & Compliance Officer Date of Appointment: 02/01/2023 Membership Number: F9282 Phone: +91 98986 95369/ +91 91736 99531 Email: cs@pftcpipefittings.com Web: www.pftcpipefittings.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not applicable			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor			Name: Hardik Jetani & Associates Practicing Company Secretary			

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350, Gujarat, India

E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805



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Company Secretaries | Trademark Attorney

		<p>Hardikkumar Dhirubhai Jetani, Proprietor Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad - 382 350 Mobile No.: +91 94082 30805 Email Id: cshardik241@gmail.com Registration No.: M. No.: ACS 39498, COP: 22171</p>
24	Appointment of Common Agency for share Registry work	<p>Bigshare Services Private Limited Address: A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navranpura, Ahmedabad-380009 Tel.: +91 794002 4135 Email Id.: bssahd@bigshareonline.com SEBI Registration Number: INR000001385 Website: www.bigshareonline.com Whether any change in Registrar and Share Transfer Agents: No</p>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Place: Ahmedabad

Date: 13/04/2024

Signature:

HARDIKKUMAR DHIRUBHAI JETANI

MEMBERSHIP NO.: 39498; COP: 22171

PEER REVIEW CERTIFICATE NUMBER: 1462/2021

UDIN: A039498F000115508

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350, Gujarat, India

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