

Date: 11/07/2024

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 June

30, 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 June 30, 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

## PS

## 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 June 30, 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 June 30, 202					
2	ISIN INE0NZW01014					
3	Face Value Rupees 10.00					
4	Name of the company	pe 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, <b>N.H</b> -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	exchange of India Limited – Emerge 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	7143687	92.09			
13	Held in Dematerialized Form in NSDL	613500	7.91			
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



16	Particulars				No. Of Shares		Reasons for Difference	
	Difference, if any, between issued capital and listed capital						NA	
	Difference, if shares	l and total number of				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)	Intim	ether ate To OSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	-	-	-	-	-		-	-
18	Register of mo	embers is up	dated if not, up	odated up to whic	ch date	2		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 reques	sts	No. of shares		Reasons for Delay
	Confirmed after 21 days			0		0		NA
	Pending for more than 21 days		lays	0		0		NA
22	Name Teleph Compliance o		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, Addı Registration N	Name: Hardik Jetani & Associates Practicing Company Secretary Hardikkumar Dhirubhai Jetani, Proprietor						



		Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad – 3823 50  Mobile No.: +91 94082 30805  Email Id: cshardik241@gmail.com  Registration No.: M. No.: ACS 39498, COP: 22171
24	Appointment of Common Agency for share Registry work	Bigshare Services Private Limited Address: A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navranpura, Ahmedabad-380009 Tel.: +91 79 – 4002 4135 Email Id.: bssahd@bigshareonline.com SEBI Registration Number: INR000001385 Website: www.bigshareonline.com Whether any change in Registrar and Share Transfer Agents: No
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Signature:

Place: Ahmedabad HARDIKKUMAR DHIRUBHAI JETANI

Date: 11/07/2024 MEMBERSHIP NO.: 39498; COP: 22171

PEER REVIEW CERTIFICATE NUMBER: 1462/2021

UDIN: A039498F000720365