



Date: 25/01/2025

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 December 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 December 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



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 December 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	<b>For the quarter ended</b>	December 31, 2024	
2	<b>ISIN</b>	INE0NZW01014	
3	<b>Face Value</b>	Rupees 10.00	
4	<b>Name of the company</b>	Pattech Fitwell Tube Components Limited	
5	<b>Registered office Address</b>	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	<b>Correspondence Address</b>	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	<b>Telephone &amp; Fax Numbers</b>	+91 265 283 0151, +91 98986 95369	
8	<b>E-mail Address &amp; Website</b>	cs@pftcpipefittings.com www.pftcpipefittings.com	
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	National Stock Exchange of India Limited - Emerge Platform (Symbol: PATTECH)	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
10	<b>Issued Capital</b>	7757187	100.00
11	<b>Listed Capital</b>		
	NSE Emerge	7757187	100.00
12	<b>Held in Dematerialized Form in CDSL</b>	7137687	92.01
13	<b>Held in Dematerialized Form in NSDL</b>	619500	7.99
14	<b>Physical</b>	--	--
15	<b>Total No. of Shares (12+13+14)</b>	7757187	100.00%
16	<b>Particulars</b>	<b>No. Of Shares</b>	<b>Reasons for Difference</b>



	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		<p>Whether Compliance officer appointed: Yes</p> <p>Whether Qualified Company Secretary is Compliance Officer: Yes</p> <p>Name: Ms. Anita Digbijay Paul</p> <p>Designation: Company Secretary &amp; Compliance Officer</p> <p>Date of Appointment: 02/01/2023</p> <p>Membership Number: F9282</p> <p>Phone: +91 98986 95369/ +91 91736 99531</p> <p>Email: cs@pftcpipefittings.com</p> <p>Web: www.pftcpipefittings.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: No</p> <p>Whether the previous compliance officer was Qualified Company Secretary: Not applicable</p>				
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor		<p>Name: Hardik Jetani &amp; Associates Practicing Company Secretary</p> <p>Hardikkumar Dhirubhai Jetani, Proprietor</p> <p>Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad - 3823 50</p>				



# Hardik Jetani & Associates

Company Secretaries

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

**Place:** Ahmedabad

**Date:** 25/01/2025

**Signature:**

**HARDIKKUMAR DHIRUBHAI JETANI**

**MEMBERSHIP NO.: 39498; COP: 22171**

**PEER REVIEW CERTIFICATE NUMBER: 1462/2021**

**UDIN: A039498F003788375**

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

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

**Website:** www.cshardik.com

Ref No. : BSS/SE-AU.

Date : 02/01/2025

PATTECH FITWELL TUBE COMPONENTS LIMITED INE0NZW01014  
SURVEY NO 873 B 1  
RD NO 1 ANSONS LIMBANI ESTATE  
NR GETCO 66 KV SUB  
STATION GIDC NH8 VADODARA 391243

Kind Attn : **MR. BHARATBHAI JIVRAJBHAI LIMBANI**

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/12/2024** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
Shares in Demat mode with NSDL	612000	619500
Shares in Demat mode with CDSL	7145187	7137687
Shares in Physical mode		
<b>TOTAL</b>	<b>7757187</b>	<b>7757187</b>

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 **7757187** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **31/12/2024**.

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Authorised Signatory

**CIN : U99999MH1994PTC076534**

**BIGSHARE SERVICES PVT. LTD**

Unit: PATTECH FITWELL TUBE COMPONENTS LIMITED

Report Name : Capital Analysis

As On Date: 31/12/2024

MODE	RECORD	PERCENTAGE	SHARES	% TO CAPITAL
NSDL	58	28.02	619500	7.99
CDSL	149	71.98	7137687	92.01
PHYSICAL	0	0.00	0	0.00
<b>TOTAL</b>	<b>207</b>	<b>100.00</b>	<b>7757187</b>	<b>100.00</b>

