

Date: 22/07/2025

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 June

30, 2025.

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, 2025.

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



HARDIK JETANI & ASSOCIATES

COMPANY SECRETARIES

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, 2025

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				
2	ISIN	INE0NZW01014			
3	Face Value	Rupees 10.00			
4	Name of the company	be 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 – Emer Platform (Symbol: PATTECH)			Limited – Emerge	
	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	7164687	92.36		
13	Held in Dematerialized Form in NSDL	592500	7.64		
14	Physical				
15	Total No. of Shares (12+13+14)	7757187	100.00%		
16	Particulars	Particulars		Reasons for Difference	
	Difference, if any, between issued capital and	d listed capital		NA	



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	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 und consideration as per the table below.					arter under	No		
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Intim	ether nate To DSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)	
	-	-	-	-			-	-	
18	Register of m	embers is u	pdated if not, u	pdated up to wh	ich da	ate		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 reque	sts	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 Whether Qualified Composition Officer: Yes					any Secreta			
				Name: Ms. Bhawna Hundlani Designation: Company Secretary & Compliance Officer					
				Date of Appointment: 01/06/2025					
				Membership Number: A72641					
				Phone: +91 98986 95369/ +91 7976769376					
	Email: cs@pftcpipefittings.co. Web: www.pftcpipefittings.co.				m				
					Web: www.pftcpipefittings.com				
	Whether any change in Complian previous Two Quarters: Yes Whether the previous compliance Company Secretary: Yes					Compliance (Officer during the		
						us con	npliance offi	cer was Qualified	
23	· ·	-	& Fax No.,	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					
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		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		
		Whether any change in Registrar and Share Transfer Agents: $\ensuremath{\mathrm{No}}$		
		25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable



Signature:

HARDIKKUMAR DHIRUBHAI JETANI Place: Ahmedabad **Date:** 22/07/2025

MEMBERSHIP NO.: 39498; COP: 22171

PEER REVIEW CERTIFICATE NUMBER: 1462/2021

UDIN: F013678G000835378