



**Date:** 10/10/2025

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 September 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 September 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

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**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 September 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                                       | September 30, 2025                                                                                                                        |                           |
| 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<br>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                                              | 9397187                                                                                                                                   | 100.00                    |
| 11 | Listed Capital                                              |                                                                                                                                           |                           |
|    | NSE Emerge                                                  | 9397187                                                                                                                                   | 100.00                    |
| 12 | Held in Dematerialized Form in CDSL                         | 7935787                                                                                                                                   | 84.45                     |
| 13 | Held in Dematerialized Form in NSDL                         | 1461400                                                                                                                                   | 15.55                     |



|    |                                                                                                                                                 |               |                                 |                                                                                                                                                                                                                                                                                                                                             |                          |                          |                                                  |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------------------------------|
| 14 | Physical                                                                                                                                        |               |                                 |                                                                                                                                                                                                                                                                                                                                             |                          | --                       | --                                               |
| 15 | Total No. of Shares (12+13+14)                                                                                                                  |               |                                 |                                                                                                                                                                                                                                                                                                                                             |                          | 9397187                  | 100.00%                                          |
| 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.                                |               |                                 |                                                                                                                                                                                                                                                                                                                                             |                          |                          | Yes                                              |
|    | 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) |
|    | Preferential Issue                                                                                                                              | 1640000       | Applied for Listing             | NSE Emerge                                                                                                                                                                                                                                                                                                                                  | Yes                      | Yes                      | No                                               |
| 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<br>Whether Qualified Company Secretary is Compliance Officer: Yes<br>Name: Ms. Bhawna Hundlani<br>Designation: Company Secretary & Compliance Officer<br>Date of Appointment: 01/06/2025<br>Membership Number: A72641<br>Phone: +91 98986 95369/ +91 7976769376<br>Email: cs@pftcpipefittings.com |                          |                          |                                                  |



|    |                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                |
|----|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                                                | <b>Web:</b> www.pftcpipefittings.com<br><b>Whether any change in Compliance Officer during the previous Two Quarters:</b> Yes<br><b>Whether the previous compliance officer was Qualified Company Secretary:</b> Yes                                                                                                                                                                                           |
| 23 | <b>Name, Address, Tel. &amp; Fax No.,<br/>Registration No. of the Auditor</b>                                  | <b>Name:</b> Hardik Jetani & Associates Practicing Company Secretary<br>Hardikkumar Dhirubhai Jetani, Proprietor<br><b>Address:</b> 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad - 3823 50<br><b>Mobile No.:</b> +91 94082 30805<br><b>Email Id:</b> cshardik241@gmail.com<br><b>Registration No.: M. No.: FCS 13678, COP: 22171</b>                                                                  |
| 24 | <b>Appointment of Common Agency for share Registry work</b>                                                    | <b>Bigshare Services Private Limited</b><br><b>Address:</b> A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navranpura, Ahmedabad-380009<br><b>Tel.:</b> +91 79 - 4002 4135<br><b>Email Id.:</b> bssahd@bigshareonline.com<br><b>SEBI Registration Number:</b> INR0000001385<br><b>Website:</b> www.bigshareonline.com<br><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                                                                                                                                                                                                                                                                                                                                                                                                 |

For, Hardik Jetani & Associates  
Company Secretaries  
Peer Review Number: - 4579/2023



**Hardikkuamr Jetani**  
**M. No.:- F13678 COP: - 22171**  
**UDIN: F013678G001522251**

**Date: 10/10/2025**  
**Place: Ahmedabad**