



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

JWP:-237

17th January, 2018

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: PDUMJEIND

Dear Sir,

Re: Reconciliation of Share Capital Audit Report.

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and Securities & Exchange Board of India (SEBI) Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended, we are sending herewith a copy of "**Reconciliation of Share Capital Audit Report**" dated 17th January, 2018 for the quarter ended 31st December, 2017, issued by M/s. Parikh & Associates, Practicing Company Secretaries for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary.
Encl: A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394

Corporate Office:

Jatla Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To
Pudumjee Industries Limited
Thergaon,
Pune 411 033

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Pudumjee Industries Limited ('the Company') and its Registrars and Share Transfer Agents, Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2017	
2.	ISIN:	INE105C01023	
3.	Face Value:	Rs.2/- per share	
4.	Name of the Company:	Pudumjee Industries Limited	
5.	Registered Office Address:	Thergaon, Pune 411 033	
6.	Correspondence Address:	Thergaon, Pune 411 033	
7.	Telephone & Fax Nos:	Tel. No.020-30613333 Fax No.020-30613388	
8.	Email Address:	sk@pune.pudumjee.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,80,00,000	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) Bombay Stock Exchange Ltd (BSE) National Stock Exchange of India Limited	1,80,00,000 1,80,00,000	100.000 100.000
12.	Held in dematerialized form in CDSL	22,69,117.	12.606
13.	Held in dematerialized form in NSDL	1,53,59,043	85.328
14.	Physical	3,71,840	2.066
15.	Total No. of shares (12+13+14)	1,80,00,000	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

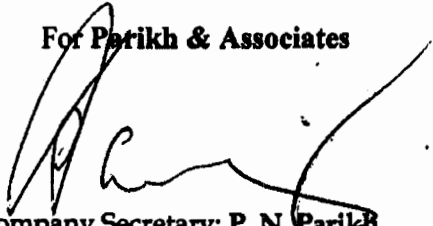
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. J. W. Patil Tel No.: 020- 30613333 Fax No.:020- 30613388
23.	Name, Address, Tel. & Fax No., Regn. No. of CA/CS	Mr. P. N. Parikh Parikh & Associates 111,11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228 Email id: cs@parikhassociates.com
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Private Limited, B- 302, Sony Apartment, Opp. St. Jude High School, Off. Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400 072. Email id: service@satellitecorporate.com Tel. No.: 28520461
25.	Any other detail that CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-----



Place: Mumbai
Date: 17th January, 2018

For Parikh & Associates
Signature: 
Name of Company Secretary: P. N. Parikh
FCS: 327 CP: 1228