

PILC/2020

Date 01.05.2020

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.Cf 1, GBlock, Bandra-Kurla Cmplx, Bandra (E), MUMBAI - 400 051</p>
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Dear Sirs,

Sub: Reconciliation of Share Capital Audit with both the Depositories (NSDL & CDSL) and the Total Issued and Listed Capital for the Quarter ended 31.03.2020.

Ref: Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 by SEBI

With reference to the above, please find enclosed herewith a copy of Certificate dated 30<sup>th</sup> April, 2020 issued by SVJS & Associates, Company Secretaries, for your kind perusal..

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For PATSPIN INDIA LTD



DIPU GEORGE  
COMPANY SECRETARY

Encl:a/a

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD. OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980  
E-mail: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.patspin.com

**ISO 9001 : 2015 / 14001 : 2015 Certified**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>31.03.2020</b>
2.	ISIN	<b>INE790C01014</b>
3.	Face Value	<b>Rs. 10/-</b>
4.	Name of the Company	<b>PATSPIN INDIA LTD.</b>
5.	Registered Office Address	3rd Floor Palal Towers Ravipuram, M G Road Ernakulam Kerala 682016
6.	Correspondence Address	3rd Floor Palal Towers Ravipuram, M G Road Ernakulam Kerala 682016
7.	Telephone & Fax Nos.	Tel No -0484 2661900, Fax -0484 2661980
8.	Email address	<a href="mailto:cs@patspin.com">cs@patspin.com</a>

9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE Limited, Mumbai.	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	30,920,000	100%
11.	Listed Capital (Exchange-wise) (as per company records)*	30,920,000	100%
12.	Held in dematerialised form in CDSL	3,302,309	10.68%
13.	Held in dematerialised form in NSDL	26,646,598	86.18%
14.	Physical	971,093	3.14%
15.	Total No. of shares (12+13+14)	30,920,000	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>NA</b>	

# SVJS & Associates

Company Secretaries



17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
65 / 2364 Ponnoth Road, Kaloor Koduvayal, Kottayam		www.svjs.in			+91 484 2950007 +91 484 2950009	
Particulars	No.	Applied / Not Applied for listing	Listed on	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
***	shares	Not Applied for listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				<b>YES</b>	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				<b>NIL</b>	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				<b>NA</b>	
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	NA		

65 / 2364A

Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017

www.svjs.in  
info@svjs.in / svjsassociates@gmail.com

+91 484 2950007  
+91 484 2950009

	Pending for more than 21 days	NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			<p>CS Dipu George Company Secretary Membership No.38716 Patspin India Limited 3rd Floor, Palal Towers Ravipuram, M.G. Road Cochin-682016 Tel No -0484 2661900, Fax -0484 2661980</p>
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary			<p>CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner SVJS &amp; Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007</p>

24.	Appointment of common agency for share registry work; if yes (Name & Address)	Integrated Registry Management Services Private Limited,  2nd Floor, Kences Towers  No.1 Ramakrishna Street  North Usman Road, T Nagar Chennai - 600 017  Tel: 044 28140801-803
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<b>NIL</b>

30.04.2020

Kochi

**For SVJS & Associates**

PARAMBIL  
DEVASSY VINCENT  
Date: 2020.04.30 11:22:16  
+05'30'

**Vincent P.D.**  
**Managing Partner**  
**M No.3067, CoP No.7940**

**UDIN: F003067B000188868**