

Ref. PILC/16

Date: July 14, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

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 30.06.2016

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  $12^{th}$  July, 2016 issued by SVJS & Associates, Company Secretaries, for your kind perusal.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, For PATSPIN INDIA LIMITED

Dipu George

Assistant 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: 91-484-3928300, Fax: 91-484-2370812/3928380 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: 2008 / 14001: 2004 Certified







Partners :

CS. Sivakumar P., M.Com, FICWA,FCS

CS. Vincent P.D., MBA, LL.B, FCS

CS. Jayan K., LL.B, ACS

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CS. Rohini Varma K., ACS

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

+91 484 2356017 / 2356449 (Regd. Off.)

+91 80 41328671 (Branch Bangalore)

+91 44 26430282 (Branch Chennal)

+91 471 2477557 (Branch Thiruvananthapuram)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended

2. ISIN

3. Face Value

4. Name of the Company

5. Registered Office Address

6. Correspondence Address

7. Telephone & Fax No

8. Email Address

9. Names of the Stock Exchange where the Company's securities are listed

10. Issued Capital

11. Listed Capital (Exchange wise) (As per Company Records)

30.06.2016

INE790C01014

Rs.10/-

PATSPIN INDIA LTD.

3rd Floor, Palal Towers, Ravipuram, M.G. Road,

Ernakulam-682016

3rd Floor, Palai Towers,

Ravipuram, M.G. Road, Cochin-682016

0484-2371822/3928300

0484-3928380/2370812 (Fax)

cs@patspin.com

BSE, NSE

Number % of of Total <u>S</u>hares **Issued Cap** 30920000 100%

Number % of Total Shares Issued Cap 30920000 100%

12. Held in dematerialized form in CDSL

Number of	% of Total
Shares	Issued Cap
2458377	7.95 %

13. Held in dematerialized form in NSDL

Number of	% of Total
Shares	Issued Cap
26865819	86.89%

14. Physical

Number Shares	of	% of Total Issued Cap
1595804		5.16%

15. Total No. of Shares

30920000

16. Reasons for difference if any, between

(10 &11), (10 & 15) (11& 15)

Nil

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

· ·	hares   ¡   a   f	not applied for	Listed on Stock exchanges (specify Names)	Whether intimated to CDSL	Wheth er intima ted to	In-principle- approval Pending for	]
NIL N		isting	NIL	NA	NSDL NA	(specify Name)	}

18. Register of Members is updated (Yes/No) If not updated up to which date

Yes NΑ

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 Qtr. If not reason why

NA.

21. Mentioned 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:

, cquests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days  Pending for more than 21	NIL	NIL	NA
days	NIL	NIL	NA

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22. Name Telephone & Fax No. of the Compliance Officer of the Company

CS Dipu George
Assistant Company Secretary
Patspin India Limited
3<sup>rd</sup> Floor, Palal Towers
Ravipuram, M.G. Road
Cochin-682016
Ph: 0484-2371822/3928300
Fax: 0484-3928380/2370812

23. Name, Address, Tel & Fax No. Regn. No of the Company Secretary in Practice

: CS. Sreekumar P.S.
(FCS 8130, C.P 8067)
Partner
SVJS & Associates,
Company Secretaries
39/3525, Kausthubam,
Manikkath Road, Ravipuram
Kochi-682 016,
Tel. 0484 2356449

24. Appointment of common agency for share registry work (if yes Name & Address)

: M/s. Integrated Enterprises India Limited, 2nd Floor, Kences Towers No I Ramakrishna Street North Usman Road, T Nagar, Chennai 600 017 Tel: 044 28140801-803

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Nil

Kochi 12.07.2016 For SVIS & Associates
Company Secretaries
Volume
SREEKUMAR P. S.
Pariner
CP No. 8087