

Ref. PILC/17

Date: April 17, 2017

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 31.03.2017

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 14<sup>th</sup> April, 2017 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







**Corp. Office**: 39/3519 B, Ist Floor Padmam Apartments, Ravipuram, Kochi Ernakulam, Kerala, India - 682 016

www.svjs.in

info@svjs.in / svjsassociates@gmail.com

Tele - Fax : +91 484 4030578 +91 484 2356449 (Regd. Office) +91 484 2357039 (Corp. Office)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2017		
2.	ISIN	INE790C01014		
3.	Face Value	Rs. 10/-		
4.	Name of the Company	PATSPIN INDIA	LTD.	
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.	0484-2371822/3928300 Fax: 0484-3928380/2370812		
8.	Email address	cs@patspln.com		
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited, Mumbai.     BSE Limited, Mumbai.		
		Number of shares	% of Total Issued Capital	
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	2,399,940	7.76%	
13,	Held in dematerialised form in NSDL	26,942,956	87.14%	
14.	Physical	1,577,104	5.10%	
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):	. NA		



17,	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	culars **	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	intim	ated i	Whether ntimated to NSDL	In-principle approval pending for SE (Specify Names)
-	-	NIL	NA	NIL	N/	4	NA	NA
	Capita	al Reduction	ı, Forfeiture, Ai	ny other (to	OPs, Ams	algamatio	on, Conve	rsion, Buyback
18.	Register of Members is updated (Yes / No)  If not, updated up to which date  NA						YES NA	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.							
20.	Has t	das the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?					NA	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending beyond 21 days with the reasons for delay						the total no. of	
	Total No. of demat requests No. of requests shares					Reasons for delay		
	Confirmed after 21 Days NIL NIL				NIL	NA		
	Pending for more than 21 days		NIL	NIL	NA			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company					CS Dipu George Company Secretary Patspin India Limited 3rd Floor, Palal Towers Ravipuram, M.G. Road Cochin-682016 Ph: 0484-2371822/3928300 Fax: 0484-3928380/2370812		
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary					CS. Sreekumar P.S (FCS-8130, C.P-8067) Partner SVJS & Associates Company Secretaries 39/3525, Kausthubam Manikkath Road, Ravipuram Kochi – 682 016 Tel: +91 484 2356449		



24.	Appointment of common agency for share registry work; if yes (Name & Address)	M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers No I 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.)	NIL

12.04.2017 Kochi



For SVIS & Associates Company Secretafies SREEKUMAR P. S. Partner CP No: 8067