



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/13

17th July, 2018

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513532

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2018.

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2018. The Report dated 16th July, 2018, has been signed by Shweta Gokarn & Co., Company Secretaries.

This Report is submitted in compliance with Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, the Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, the circular no. SEBI/MRD/Policy/Cir-13/2004 dated 3rd March, 2004 and the Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010.

This is for your information and record.

Thanking you,

Yours Truly,

For **Pradeep Metals Limited**

HARSHAD
BABADE

Digitally signed by HARSHAD
BABADE
DN: cn=HARSHAD BABADE
o=IN o=Personal , CN = 6090038
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document
Location:
Date: 2018-07-17 14:01:05:30



Harshad Babade

Company Secretary

Membership No.: A51159

Encl: as above

SHWETA GOKARN & CO.
COMPANY SECRETARIES

Office No. 53, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai,- 400614. Maharashtra, India.
shweta@cssg.in | +91 2227565166 | www.cssg.in

To,
The Board of Directors,
Pradeep Metals Limited,
R-205, TTC Industrial Area,
MIDC Rabale, Navi Mumbai 400701.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED JUNE 30TH, 2018**

We, Shweta Gokarn & Co., Company Secretaries, Navi Mumbai have examined the relevant registers, records, books and papers produced before us by Pradeep Metals Limited thereafter referred as the Company and Link Intime India Private Limited, its R & T Agents for issuing this certificate in respect of Reconciliation of Share Capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, the Circulation No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002, the circular no. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and the circular No. CIR/MRD/DP/30/2010 September 06, 2010. 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 hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018 as per Annexure I.

Place : Navi Mumbai
Date : July 16, 2018

ACS No.: 30393
C.P. No.: 11001



FOR SHWETA GOKARN & CO.

MS. SHWETA A. GOKARN

ANNEXURE I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH JUNE, 2018

1. For Quarter Ended : June 30th, 2018
2. ISIN : INE770A01010
3. Face Value : Rs. 10/- each
4. Name of the Company : Pradeep Metals Limited
5. Registered Office Address : R- 205, MIDC, Rabale, TTC Industrial Estate,
Navi Mumbai, Maharashtra, India 400 701
6. Correspondence Address : R- 205, MIDC, Rabale, TTC Industrial Estate,
Navi Mumbai, Maharashtra, India 400 701
7. Telephone & Fax Nos. : 022-27697962; 022-27691123
8. Email address : investors@pradeepmetals.com
9. Names of the Stock Exchanges where
the Company's securities are listed : BSE Limited

| | Number of Shares | % of Total Share Capital |
|--|------------------|--------------------------|
| 10. Issued Capital | 17270000 | 100% |
| 11. Listed Capital (Exchange-wise) (as per company records) | 17270000 | 100% |
| 12. Held in dematerialised form in CDSL | 1101194 | 6.38% |
| 13. Held in dematerialised form in NSDL | 15137086 | 87.65% |
| 14. Physical | 1031720 | 5.97% |
| 15. Total No. of Shares (12+13+14) | 17270000 | 100% |

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 Exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
|--------------------|------------------|-------------------------------------|--|---------------------------------|---------------------------------|---|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



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 dematerialised shares, if any : N.A.

20. Has the company resolved the matter
mentioned in point no. 19 above in the
current quarter ? If not, reason why ? :N.A.

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 :

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | 0 | 0 | N.A. |
| Pending for more than 21 days | 0 | 0 | N.A. |

22. Name, Telephone & Fax No. of the
Compliance Officer of the Co. : Mr. Harshad Babade
Company Secretary,
R- 205, MIDC, Rabale, TTC Industrial Estate,
Navi Mumbai, Maharashtra, India 400 701
Tel. & Fax Nos.:022-27697962; 022-27691123

23. Name, Address, Tel. & Fax No., Regn.
no. of the Auditor : M/s. Shweta Gokarn & Co.
53, Gautam Complex, Sector 11,
CBD Belapur, Navi Mumbai
Contact No.: 022-2756 5166

24. Appointment of common agency for
share registry work If yes (Name &
Address) : Link Intime India Private Limited
C 101, 247 Park, L B S Marg, Vikhroli West,
Mumbai- 400 083
Tel. & Fax Nos.: 022-49186000; 022-49186060

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

Place : Navi Mumbai
Date : July 16, 2018

ACS No.: 30393
C.P. No.: 11001



FOR SHWETA GOKARN & CO.

Shweta
MS. SHWETA A. GOKARN