



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2017-18/27

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

**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 30<sup>th</sup> September, 2017.**

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2017. The Report dated 13<sup>th</sup> October, 2017, 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 31<sup>st</sup> December, 2002, the circular no. SEBI/MRD/Policy/Cir-13/2004 dated 3<sup>rd</sup> March, 2004 and the Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

This is for your information and record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

Suchita Singh  
Company Secretary



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 SEPTEMBER 30<sup>TH</sup>, 2017**

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 September 30, 2017 as per Annexure I.

Place : Navi Mumbai  
Date : October 13, 2017

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



FOR SHWETA GOKARN & CO.

  
MS. SHWETA A. GOKARN

**SHWETA GOKARN & CO.**  
COMPANY SECRETARIES

**ANNEXURE I**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED SEPTEMBER 30, 2017**

1. For Quarter Ended : September 30, 2017
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. : 022-2769 1026; 022-2769 1123
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	1305310	7.56%
13. Held in dematerialised form in NSDL	14921770	86.40%
14. Physical	1042920	6.04%
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).



**SHWETA GOKARN & CO.**  
COMPANY SECRETARIES

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. : Ms. Suchita Singh  
Company Secretary,  
R- 205, MIDC, Rabale, TTC Industrial Estate,  
Navi Mumbai, Maharashtra, India 400 701  
Tel. & Fax Nos.:022-27691026; 022-27691123

23. Name, Address, Tel. & Fax No., Regn.  
no. of the Auditor : 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 : October 13, 2017

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



FOR SHWETA GOKARN & CO.

  
MS. SHWETA A. GOKARN