



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

16th April, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Compliance under Regulation 76 of SEBI (Depositories Participants) Regulation, 2018.

Dear Sir(s),

Pursuant Regulation 76 of SEBI (Depositories Participants) Regulation, 2018, please find enclosed the Share Capital Audit Report for the quarter ended on 31st March 2022. The Report has been signed by Practising Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Shivani Sehgal
Company Secretary

N.K.J. & Associates

COMPANY SECRETARIES

Office : F-130, Ground Floor, Street No. 7, Pandav Nagar, Delhi-110091,
 Phone : 22752570, Mob. : 9312284670, 9810554670
 E-mail : nkj@nkj.co.in, Website : www.nkj.co.in

CERTIFICATE**RECONCILIATION OF SHARE CAPITAL**

1.	For Quarter Ended	March 31, 2022
2.	ISIN	INE095I01015
3.	Face Value	Rs. 10/- each for Equity Shares
4.	Name of the Company	PPAP Automotive Limited
5.	Registered Office Address	54, Okhla Industrial Estate, Phase-III, New Delhi-110020
6.	Correspondence Address	B-206A, Phase-II, Sector-81, Noida-201305 (U.P.)
7.	Telephone & Fax No.	Tel : +91 0120 - 2462552 / 53 Fax : +91 0120 - 2461371
8.	e-mail Address	compliance@ppapco.com
9.	Name of the Stock Exchange where the Company's securities are listed.	1. BSE Ltd. (BSE) 2. National Stock Exchange of India Ltd. (NSE)

		No. of Shares	%age of total issued capital
10.	Issued Capital	1,40,00,000	100.00
11.	Listed Capital (as per Company Record)	1,40,00,000	100.00
12.	Held in dematerialized form in NSDL	1,01,80,664	72.72
13.	Held in dematerialized form in CDSL	35,94,197	25.67
14.	Physical	2,25,139	1.61
15.	Total No. of shares (12+13+14)	1,40,00,000	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	(10 & 11) - Nil (10 & 15) - Nil (11 & 15) - Nil	

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

Particular*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify): NIL

18. Register of Members is updated (Yes / No): **Yes, Electronically**



19. Reference of previous quarter with regards to excess dematerialized 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 reason for delay:

Total No. of Requests	No. of Request	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	Nil
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mrs. Shivani Sehgal Compliance Officer Fax No: +0120-2461371 Tel: +0120-2462552 / 53
23.	Name & Address, Telephone & Fax No. of the Company Secretary in practice of the Company:	Neelesh Kumar Jain NKJ & Associates F-130, Ground Floor, Street No.7, Pandav Nagar, New Delhi-110 091. Ph.No.:011-22752570 Fax No: NA
24.	Appointment of common agency for share registry work, if yes (Name & Address)	Link Intime India Private Limited Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE) :	NIL

Dated: 16.04.2022
Place: New Delhi



For NKJ & Associates
Company Secretaries

(Signature)
Neelesh Kumar Jain
Proprietor
CP No. 5233
FCS No. - 5593
PR: 688/2020
UDIN: F005593D000128958