

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

11th April, 2022

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Trading Symbol: PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 509220</p>
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Dear Sir/ Madam,

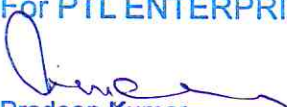
Sub: Reconciliation of Share Capital Audit Report under Regulation 55 A of the SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 31st March, 2022

In accordance with Circular no. D&CC/FITTC/CIR-16//2002 dated 31st December, 2002 issued by Securities and Exchange Board of India (SEBI) and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith copy of certificate and Reconciliation of Share Capital Audit Report dated 11th April, 2022 from RSMV & Co., Practicing Company Secretary for the quarter ended 31st March, 2022.

Kindly take note of the above.

Thanking you
Yours Faithfully,

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Apts. Plot No. 92,
I.P. Extn., Delhi-110092

Encl: As above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

CIN : L25111KL1959PLC009300
Authorized Capital : Rs. 20,00,00,000.00
ISIN No. : INE034D01049

To

THE BOARD OF DIRECTORS
PTL ENTERPRISES LIMITED
3RD FLOOR, AREEKAL MANSION,
NEAR MANORAMA JUNCTION,
PANAMPILLY NAGAR,
KOCHI - 682036

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by PTL ENTERPRISES LIMITED (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent ALANKIT ASSIGNMENTS LIMITED, for issuing this Certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 (erstwhile Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form tally with the total number of issued / paid up, listed and admitted capital as on 31st March, 2022 as per the Reconciliation of Share Capital Audit Report annexed herewith (in the format prescribed).

Place: New Delhi
Date: 11.04.2022
UDIN No. F007516D000067631

for RSMV & Co.,
Company Secretaries



(Manoj Sharma)
Partner

FCS: 7516; CP: 11571

Annexure-I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	:	31 th March, 2022	
2	ISIN	:	INE034D01049	
3.	Face Value	:	Rs.1/-	
4.	Name of the Company	:	PTL ENTERPRISES LIMITED.	
5.	Registered Office address	:	3RD FLOOR, AREEKAL MANSION, NEAR MANORAM JUNCTION, PANAMPILLY NAGAR, KOCHI, ERNAKULAM KERLA-682036	
6.	Correspondence Address	:	3 RD FLOOR, AREEKAL MANSION, NEAR MANORAMA JUNCTION, PPANAMPILLY NAGAR, KOCHI, ERNAKULAM, KERLA-682 036	
7.	Telephone and Fax Nos.	:	Tel: 0484-2381902/ 0484-2381903/ 0484-2370351	
8.	E-mail address	:	pradeep.khare@apolloytyres.com	
9.	Names of the Stock Exchanges Where the company's securities are listed	:	BSE Limited, National Stock Exchange of India limited.	
10.	Issued Capital	:	No. of shares	% of total issued capital
11.	Listed capital (exchange-wise) (As per company records)	:	13, 23, 77,000	100%
12.	Held in dematerialized form In CDSL	:	1,21,96,617	9.21%



13. Held in dematerialized form
In NSDL : 7,83,982 0.6%
14. Physical : 1,19,39,6401 90.19%
15. Total No. of shares
(12 + 13 + 14) : 13,23,77,000
16. Reasons for difference : N.A
If any between (10&11),
(10&15), (11&15)
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 Exchanges (Specify Names)	Whether intimated CDSL	Whether intimated NSDL	In-principle pending for SE (specify names)
NOT APPLICABLE AS NO SHARES WERE ISSUED DURING THE QUARTER UNDER AUDIT						

*** 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 up to which date
19. Reference of previous quarter with regard to : N.A.
excess dematerialized shares, if any.
20. Has the company resolved the matter : N.A.
Mentioned in point no.19 above in the
current quarter. If not, reason why?
21. Mention the total no. of requests, if any, : N.A
Confirmed after 21 days and the total
no. of requests pending beyond 21 days
with the reasons for delay :

NSDL

Total No. of demat requests	No. of requests confirmed	No. of shares	No. of Demat requests rejected	No. of shares	Reason for delay
Confirmed within 21 days	9	10300	2	1500	N.A
Pending for more than 21 days	NIL	NIL	NIL	NIL	N.A
Confirmed beyond 21 days	NIL	NIL	NIL	NIL	N.A



Total No. of remat requests	No. of requests confirmed	No. of shares	No. of Remat requests rejected	No. of shares	Reason for delay
Confirmed within 21 days	NIL	NIL	NIL	NIL	N.A
Pending for more than 21days	NIL	NIL	NIL	NIL	N.A

CDSL

Total No. of Demat requests	No. of requests confirmed	No. of shares	No. of Demat requests rejected	No. of shares	Reason for delay
Confirmed within 21 days	7	3000	1	2500	N.A
Pending for more than 21days	NIL	NIL	NIL	NIL	N.A

Total No. of Remat requests	No. of requests confirmed	No. of shares	No. of Remat requests rejected	No. of shares	Reason for delay
Confirmed within 21 days	NIL	NIL	NIL	NIL	N.A
Pending for more than 21days	NIL	NIL	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Co Tel : Mr. Pradeep Kumar, Company Secretary
: 0124-2383002; FAX: 0124-2383021
23. Name, Address, Tel. & Fax No. of the Auditor : Mr. Manoj Sharma,
Practicing Company Secretary
FCS: 7516; CP: 11571
268, Anarkali Complex, Jhandewalan Extn,
New Delhi-110055
24. Appointment of common agency for share registry work if yes : Yes. ALANKIT ASSIGNMENTS LIMITED
(Name & address) Alankit Heights,
4E/2, Jhandewalan Extension,
New Delhi – 110055.
25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.) : NIL

Place: New Delhi
Date: 11.04.2022

UDIN No. F007516D000067631

For RSMV & Co.,
Company Secretaries


 (Manoj Sharma)
 Partner
 FCS: 7516; CP: 11571