

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	544134		
NSE Symbol	PLATIND		
MSEI Symbol	NOTLISTED		
ISIN	INE0PT501018		
Whether company has CIN	Yes		
CIN Number	U24299MH2020PLC341637		
Name of the company*	PLATINUM INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	Unit No.841, 4th Floor, Solitaire Corporate Park-8 Andheri Kurla Road, Andheri (E), Mumbai, Maharashtra, India, 400093		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400093		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	49732818
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.platinumindustriesltd.com		
Registered office email	compliance@platinumindustriesltd.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Unit No.841, 4th Floor, Solitaire Corporate Park-8 Andheri Kurla Road, Andheri (E), Mumbai, Maharashtra, India, 400093		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400093		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	49732818
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@platinumindustriesltd.com		
Reporting quarter*	31-03-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	54924873	100
	National Stock Exchange of India Ltd(NSE)	54924873	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	54924873	
Listed capital (BSE) (As per company records)*	54924873	100
Held in dematerialised form in CDSL*	7523310	13.7
Held in dematerialised form in NSDL*	46169673	84.06
Physical*	1231890	2.24
Total no.of shares*	54924873	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	Yes
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**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Any Other	14671925	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	
2	Any Other	14671925	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NOT APPLICABLE
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	BHAGYASHREE MALLAWAT	
PAN of the compliance officer*	CJMPS2527R	
Date of Appointment	01-11-2022	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	51488
Mobile no.*	7304538055	
Fax no.		
E-mail id*	cs@platinumindustriesltd.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	PRERNA GUPTA
Date of issue of report*	22-04-2024
Address*	Flat No.-1702,17th Floor, B Wing, Octacrest CTS No.171/1A/49, Lokhandwala Township Akurli Road, Kandivali East Mumbai, Maharashtra - 400101
City*	Mumbai
Pincode*	400101
Contact no.*	99296-50300
Fax no.	-
Email	prerana.cs@gmail.com
Membership no.*	8612
Firms registration number of audit firm	
Name of the firm*	AAS & ASSOCIATES
COP number*	17264
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	
Address	E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka, Mumbai, Maharashtra, India, 400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	9122-62638200
Fax number of RTA	9122-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	