



**Date:** 19/01/2024

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051.

Respected Sir/Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2023**

**Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)**

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on December 31, 2023.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

**For, Pattech Fitwell Tube Components Limited**  
**(Erstwhile Pattech Fitwell Tube Components)**

**Bharatbhai Limbani**  
**Chairman and Managing Director**  
**DIN: 09710373**

**Place:** Vadodara

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**PATTECH FITWELL TUBE COMPONENTS LIMITED**  
**(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)**

**CIN:** U28990GJ2022PLC134839

**Registered Office:** Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,  
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

**E-mail ID:** tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369



To,  
The Board of Directors  
**PATTECH FITWELL TUBE COMPONENTS LIMITED**  
Survey No.873/B/1, RD No: 1, Ansons Limbani Estate  
Nr. GETCO 66K.V. Sub Station, G.I.D.C, Por,  
N.H-08 Vadodara - 391243, Gujarat, India.

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2023**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Pattech Fitwell Tube Components Limited ("Company") through its Registrar and Share Transfer Agents - Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	December 31, 2023	
2	ISIN	INE0NZW01014	
3	Face Value	Rupees 10.00	
4	Name of the company	Pattech Fitwell Tube Components Limited	
5	Registered office Address	Survey No. 873/B/1, Rd No: 1, Ansons Limbani Estate Nr. GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08 Vadodara - 391243, Gujarat, India	
6	Correspondence Address	Survey No.873/B/1, Rd No: 1, Ansons Limbani Estate Nr. GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08 Vadodara - 391243, Gujarat, India	
7	Telephone & Fax Numbers	+91 265 283 0151, +91 98986 95369	
8	E-mail Address & Website	cs@pftcpipelinefittings.com www.pftcpipelinefittings.com	
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited - Emerge Platform (Symbol: PATTECH)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	7757187	100.00
11	Listed Capital		
	NSE Emerge	7757187	100.00
12	Held in Dematerialized Form in CDSL	7071687	91.16
13	Held in Dematerialized Form in NSDL	685500	8.84
14	Physical	--	--
15	Total No. of Shares (12+13+14)	7757187	100.00%
16	Particulars	No. Of Shares	Reasons for

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-380009

E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805



							Difference
	Difference, if any, between issued capital and listed capital					--	NA
	Difference, if any, between issued capital and total number of shares					--	NA
	Difference, if any, between listed capital and total number of shares					--	NA
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						No
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	-	-	-	-	--	-	-
18	Register of members is updated if not, updated up to which date						Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?						NA
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						As under
	Total No. of Demat Requests			No. of requests	No. of shares		Reasons for Delay
	Confirmed after 21 days			0	0		NA
	Pending for more than 21 days			0	0		NA
22	Name Telephone & Fax No of the Compliance officer of the Company			Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Ms. Anita Digbijay Paul Designation: Company Secretary & Compliance Officer Date of Appointment: 02/01/2023 Membership Number: F9282 Phone: +91 98986 95369/ +91 91736 99531 Email: cs@pftcpipefittings.com Web: www.pftcpipefittings.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not applicable			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor			Name: Hardik Jetani & Associates Practicing Company Secretary Hardikkumar Dhirubhai Jetani, Proprietor			



		<b>Address:</b> 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad - 3823 50 <b>Mobile No.:</b> +91 94082 30805 <b>Email Id:</b> cshardik241@gmail.com <b>Registration No.:</b> M. No.: ACS 39498, COP: 22171
24	<b>Appointment of Common Agency for share Registry work</b>	<b>Bigshare Services Private Limited</b> <b>Address:</b> A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navranpura, Ahmedabad-380009 <b>Tel.:</b> +91 79 - 4002 4135 <b>Email Id.:</b> bssahd@bigshareonline.com <b>SEBI Registration Number:</b> INR000001385 <b>Website:</b> www.bigshareonline.com <b>Whether any change in Registrar and Share Transfer Agents:</b> No
25	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	Not Applicable

**Place:** Ahmedabad

**Date:** 19/01/2024

**Signature:**

**HARDIKKUMAR DHIRUBHAI JETANI**

**MEMBERSHIP NO.: 39498; COP: 22171**

**PEER REVIEW CERTIFICATE NUMBER: 4579/2023**

**UDIN: A039498E003256481**