

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kaffedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Date: 16th April, 2024

Dear Sir,

Sub: - Compliances under SEBI (LODR) Regulation 2015 for the Quarter ended
31.03.2024

Ref:- Stock Code: 531352

With reference to the above cited subject, please find enclosed the following compliance

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as *Annexure 1*
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 as *Annexure 2*
3. Certificate under Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2024 as *Annexure 3*

This is for your information and necessary records.

Thanking you.

Yours truly,
For **PEETI SECURITIES LTD**

Rajesh Digitally signed
by Rajesh Pitty
Pitty Date: 2024.04.16
15:35:52 +05'30'

Rajesh Pitty
Whole Time Director
DIN:00488722



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To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

16th April 2024

Dear Sir/Madam,

Sub- Compliance Certificate for the year ended -31.03.2024

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Peeti Securities Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 during the period 01.04.2023 to 31.03.2024 by M/s CIL Securities Limited having their office at II Floor, 214, Raghavaratna Towers Chirag Ali Lane, Hyderabad - 500001 the registrars and transfer agent of the Company Registered with SEBI vide SEBI Registration No.INR000002276

For Peeti Securities Ltd

**PRIYANKA
KHANDELWAL** Digitally signed by
PRIYANKA KHANDELWAL
Date: 2024.04.16 13:19:45
+05'30'

Priyanka Khandelwal
Company Secretary and
Compliance Officer

For CIL Securities Limited

**KRISHNA
KUMAR
MAHESHWAR** Digitally signed by
KRISHNA KUMAR
MAHESHWARI
Date: 2024.04.16
13:52:22 +05'30'

Authorised Signatory