DATE: 8th JANUARY, 2020

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

Dear Sir,

Sub: - Compliances under SEBI (LODR) Regulation 2015 for the Quarter ended 31.12.2019
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 December, 2019
   Annexure 1

2. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019
   Annexure 2

This is for your information and necessary records.

Thanking you,

Yours truly,

For PEETI SECURITIES LTD

Rajesh Pitty
Whole Time Director
DIN: 00488722
Ref: CIL/PSL/REG-74(5)/2019

Date: 06th Jan'2020

Peeti Securities Ltd
Survey No 71 Opp Bsnl Office
Beside Mp Hardware Lane
Kurnool Road Kattedan
Hyderabad-500077

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st Dec'2019, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department