



April 25, 2024

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Subject: Reconciliation of Share Capital Audit Report

Ref: -**Scrip Code BSE: 531769**

Dear Sir/Madam,

We are enclosing hereto the Reconciliation of Share Capital Audit Report in the format for the quarter ended 31st March 2024.

We kindly request you to take the above said on record.

Thanking you

Yours Sincerely
For PFL INFOTECH LIMITED

S HARISH
CFO

Encls: as above.

MARTHI & CO

COMPANY SECRETARIES

The Board of Directors
PFL INFOTECH LIMITED
H.No.1-10-122-125/B-2, Flat No.102,
Block B2, Radha Krishna Towers,
Mayuri Marg, Begumpet,
Hyderabad, Telangana, 500016.

Reconciliation of Share Capital Audit Report

Dear Sir,

We have examined the Register of Members and other records / documents maintained by M/s **PFL INFOTECH LIMITED** and according to the explanations given to us and based on such verification as necessary, we are enclosing hereto a Reconciliation of Share Capital Audit Report in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **31st March 2024**.

Place: Hyderabad
Date: 21-04-2024
UDIN: **F001989F00020224**

SOMA SEKHAR Digitally signed by SOMA
MARTHI SEKHAR MARTHI
Date: 2024.04.22 17:38:02
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Membership No. F-1989, CP No.1937

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per regulation 55A of the SEBI (Depositories and participants) Regulations, 1996)

1. For the Quarter Ended **31st MARCH 2024**
2. ISIN : INE600F01018
3. Face Value : Rs.10/-
4. Name of the Company **PFL INFOTECH LIMITED**
5. Registered Office Address PFL INFOTECH LIMITED,
H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha
Krishna Towers, Mayuri Marg, Begumpet, Hyderabad,
Telangana, 500016
6. Correspondence Address PFL INFOTECH LIMITED,
H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha
Krishna Towers, Mayuri Marg, Begumpet, Hyderabad,
Telangana, 500016
7. Telephone & Fax Nos. Tele +91 9666699809
8. Email Address pflinfotech@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Limited.

	Number of shares	% of Total Issued Capital
10. Issued Capital	74,78,100	100.00%
11. Listed Capital (Exchange-wise) : in both BSE (as per company records)	74,78,100	100.00%
12. Held in dematerialized form in NSDL	37,49,524	50.14%
13. Held in dematerialized form in CDSL	36,87,776	49.31%
14. Physical	40,800	0.55%
15. Total No. of shares (12+13+14)	74,78,100	100.00%
16. Reasons for difference if any, between (10&11), (10 & 15), (11&15):	NIL	

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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 to CDSL	Whether intimated to NSDL	In-prin. Approval. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	YES
	If not, updated up to which date	-N.A.-

19. Reference of previous quarter with regards to excess dematerialised shares, if any – Nil

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter?
If not, reason why? Not Applicable

21. Mention 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

It is informed that the company is in the process of appointing a Company Secretary and Compliance Officer.

Membership No. F-1989, CP No.1937

6-2-941, Flat No. 201, IIIrd Floor, Moghal's Emami Mansion, Chintalbasti Road, Khairatabad,
Hyderabad-500 004, India Telefax : +91-40-23374169

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|---|---|
| 23. Name, Address, Tel. & Fax No.,
Regn. No. of certifying CS. | S.S.Marathi, Marthi & Co., Flat No. 201, Moghal
Emami Mansion, Chintalbasti Road, Khairatabad,
Hyderabad – 500 004. Phones: (040) 23374169, Fax:
(040) 23374169. |
| 24. Appointment of common
agency for share registry work | Bigshare Services Pvt. Ltd.
306, 3 rd Floor, Right Wing, Amrutha Ville, Opp.
Yashoda Hospital, Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082. |
| 25. Any other detail that the CA/CS may like to provide. (e.g.
BIFR company, delisting from SE, Name changed etc.) | The trading of the
securities has been
“Suspended due to Penal
reasons” |

Membership No. F-1989, CP No.1937