

Date 23-07-2025

The General Manager  
Department of Corporate Services – CRD  
BSE LIMITED, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

Dear Sir

Subject: Reconciliation of Share Capital Audit Report

We are enclosing hereto the Reconciliation of Share Capital Audit Report in the prescribed format for the quarter ended 30<sup>th</sup> June, 2025

This is for your information and records.

Thanking You

Yours Sincerely  
For PFL INFOTECH LTD



S Harish  
C.F.O

# **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 6<sup>th</sup> September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **30<sup>th</sup> June 2025**.

Place: Hyderabad  
Date: 23-07-2025  
UDIN: F001989G000844699

**SOMA SEKHAR**  
**MARTHI**  
Membership No. F-1989, CP No.1937

Digitally signed by SOMA SEKHAR MARTHI  
DN: c=IN, postalCode=500044, st=TELANGANA, street=1-9-699 FLAT  
NO.205, PARK VIEW APARTMENTS,ADIKMET, VIDYANAGAR, HYDRABAD, TELANGANA,  
NAGAR\_500044, o=PERSONAL,  
serialNumber=7220a24816ca4de1177c96a3388a42979a26a27221a4  
0268787a5d142, pseudonym=No.025075544738629762770a26a,  
2.5.4.26=1726No05a01c0b76c1625a1c0aacc1a0b0a1c0a0b1298478de  
636099656, email=SPCSPL@GMAIL.COM, cn=SOMA SEKHAR MARTHI  
Date: 2025.07.23 15:05:44 +05'30'

H.No.1-9-699, Flat No.205, Parkview Apartment, Adikmet, Vidyanagar, Hyderabad -500 044,  
Phone:+9140-27091244, Mobile:+91-9849290477 E-mail : spcspl@gmail.com

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1. For the Quarter Ended **30<sup>th</sup> JUNE 2025**
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](mailto: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	36,26,362	48.49%
13. Held in dematerialized form in CDSL	38,10,938	50.96%
14. Physical	40,800	0.55%
15. Total No. of shares (12+13+14)`	<b>74,78,100</b>	<b>100.00%</b>
16. Reasons for difference if any, between (10&11), (10 & 15), (11&15):	<b>NIL</b>	

**SOMA SEKHAR  
MARTHI**

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DN: c=IN, postalCode=500044, st=TELANGANA, street=1-9-699 FLAT  
NO-205 PARK VIEW APARTMENTS, ADAMPET, HYDERABAD, HYDRA  
NAGAR, 500044, o=PERSONAL,  
serialNumber=7205a72481ca4cbe1377c98643888429799c2bdc27221  
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pseudoDn=9cc8525c7d447348d929c2770dc08a,  
2.5.4.20c177205a72481ca4cbe1377c98643888429799c2bdc27221  
d4b56099d956, email=SPCSP@GMAIL.COM, cn=SOMA SEKHAR  
MARTHI  
Date: 2025.07.23 15:06:21 +05'30'

# **MARTHI & CO**

## **COMPANY SECRETARIES**

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.

Ms. Anmol Sunil Agarwal, M No. A72187  
Ph:9666699809

SOMA SEKHAR MARTHI

**Membership No. F-1989, CP No.1937**

H.No.1-9-699, Flat No.205, Parkview Apartment, Adikmet, Vidyanagar, Hyderabad -500 044,  
Phone:+9140-27091244, Mobile:+91-9849290477 E-mail : spcspl@gmail.com

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DN: cn=SOMA SEKHAR MARTHI, o=THE MARTHIS, email=SOMA SEKHAR MARTHI@MARTHIS.COM, c=IN  
c=IN, email=SOMA SEKHAR MARTHI@MARTHIS.COM, c=IN  
Date: 2023.07.21 15:08:50 +05'30'

# **MARTHI & CO**

## **COMPANY SECRETARIES**

- |   |   |
|---|---|
| 23. Name, Address, Tel. & Fax No.,<br>Regn. No. of certifying CS.   | S.S.Marathi, Marathi & Co.,<br>H.No.1-9-699, Flat No.205, Parkview Apartment,<br>Adikmet, Vidyanagar, Hyderabad -500 044,<br>Phone:+9140-27091244, Mobile:+91-9849290477. |
| 24. Appointment of common<br>agency for share registry work   | Bigshare Services Pvt. Ltd.<br>306, 3 <sup>rd</sup> Floor, Right Wing, Amrutha Ville, Opp.<br>Yashoda Hospital, Raj Bhavan Road, Somajiguda,<br>Hyderabad - 500 082.      |
| 25. Any other detail that the CA/CS may like to provide. (e.g.<br>BIFR company, delisting from SE, Name changed etc.) | Nil   |

**SOMA SEKHAR  
MARTHI**

**Membership No. F-1989, CP No.1937**

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PARK VIEW APARTMENTS, ADIKMET, HYDERABAD, HYDRABAD, 500044,  
1=HYDRABAD, c=IN, email=spcspl@gmail.com,  
serialNumber=7120a724818c4a5a1377c986438842779a28b2723144026  
87875a4142, pseudonym=7120a724818c4a5a1377c986438842779a28b2723144026  
25420+172b76a0fa1c087bc182b241c04ac11a8b9a1c0a0b1298478a0560  
900950, email=SPCSPL@SOMAL.COM, cn=SOMA SEKHAR MARTHI  
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