

Date: 15.10.2025

To,

The General Manager,

Listing Operations

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai- 400 001

Stock Code: 532891

The Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

Stock Code: PURVA

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We write to inform that we hereby submit duly signed Reconciliation of Share Capital Audit Report dated October 14, 2025, issued by Sharma and Trivedi LLP, Practicing Company Secretaries for the quarter ended September 30, 2025, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010.

This is for your information and records.

Thanking You,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee) Company Secretary & Compliance Officer Membership No.: F11373



(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (W), Mumbai – 400 080 Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,
The Board of Directors
Puravankara Limited

(CIN: L45200KA1986PLC051571)

No.130/1, Ulsoor Road, Bangalore – 560 042

Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, Beneficiary details furnished by the Depositories & other records / documents being maintained by **Puravankara Limited** having its Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No.: D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read along with SEBI Circular No.: CIR/MRD/DP/30/2010 dated 06th September, 2010 (collectively referred as "SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report as the *Annexure I* annexed hereto i.e. our Reconciliation of Share Capital Audit Report for the quarter ended 30^{th} September, 2025.

For Sharma and Trivedi LLP

Company Secretaries

Vishwanath Designated Partner C. P. No.:25099

UDIN: A014521G001559493

Date: October 14, 2025

Place: Mumbai

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Annexure I

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	30 th September, 2025
2.	ISIN	INE323I01011
3.	Face Value	Rs.5/- (Rupees Five Only)
4.	Name of the Company	Puravankara Limited
5.	Registered Office Address	No.130/1, Ulsoor Road, Bangalore – 560 042
6.	Correspondence Address	No.130/2, Ulsoor Road, Bangalore – 560 042
7.	Telephone & Fax No.	Tel: (080) 2559 9000
		Fax: (080) 2559 9350
8.	Email address	investors@puravankara.com
9.	Names of the Stock Exchange where the	BSE Limited (BSE)
	Company's securities are listed	National Stock Exchange of India Limited (NSE)

10.	Issued Capital
11.	Listed Capital (BSE & NSE)
12.	Held in Dematerialised form in CDSL
13.	Held in Dematerialised form in NSDL
14.	Physical
15.	Total No. of Shares (12+13+14)

Number of Equity Shares	% of Total Issued Capital
23,71,49,686	100.00
23,71,49,686	100.00
74,97,250	3.16
22,96,52,325	96.84
111	0.00
23,71,49,686	100.00

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16. Reasons for difference if any, between (10&11), (10&15), (11&15)

Not Applicable

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Not Applicable

Sr.	*Particulars	No. of	Applied /	Listed on Stock	Whether	Whether	In-principle
No.		shares	Not Applied	Exchange	intimate to	intimate	approval
			for listing	(Specify Name)	CDSL	to NSDL	pending for
							SE (Specify
		a					names)

^{*}Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes / No)

Yes

If not, updated upto which date

Not Applicable

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter in point no.19 above in the current quarter? If not, reasons why?

Not Applicable

21. 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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

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

Mr. Sudip Chatterjee

Company Secretary & Compliance Officer

Tel: (080) 2559 9000 Fax: (080) 2559 9350

23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor

Mr. Vishwanath, Designated Partner

Sharma and Trivedi LLP, Company Secretaries

ACS No.:14521; CP No.: 25099

C-316, 3rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West)

Mumbai – 400 080. Ph. No.: 022 2591 3041

24. Appointment of common agency for share registry work
If yes (name & address)

Yes

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West),

Mumbai – 400 083

Tel: 022 4918 6000; Fax: 022 4918 6060

25. Any other details that the auditor may like to provide

Nil

For Sharma and Trivedi LLP Company Secretaries

Vishwanath

Designated Partner

C. P. No.:25099

UDIN: A014521G001559493

Date: October 14, 2025

Place: Mumbai

