

PL/SEC/TGT/2026-27/097

Tuesday, 20th October 2026

The Manager, Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540293
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Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2026

We enclose herewith the copy of Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the **quarter ended 30th September, 2026** regarding reconciliation of the total admitted capital with both the depositories and the total issued and listed capital of our Company.

Further, we would like to inform you that the above certificate would be placed at the ensuing Board Meeting of our Company.

Thanking you

Yours faithfully,

For Pricol limited

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BAN

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T.G.Thamizhanban

Company Secretary

ICSI M.No: F7897

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

I have carried out a **“Reconciliation of Share Capital Audit”** for the **quarter ended 30th September 2026**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **PRICOL LIMITED** (‘the Company’).

In this connection, I have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical and electronic form) maintained by **Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents to the Company**, and produced for my verification.

I hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, **as on 30th September 2026**.

I am furnishing the details vide **“Reconciliation of Share Capital Audit Report”** Annexure, in respect of the said quarter.

Sivasubramanian
Rajaram
Deekshit

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R. Sivasubramanian
Company Secretary in Practice
Membership No: A22289
C.P.No: 12052
Peer Review Certificate No: 6275/2024
UDIN: A022289H001916764

Place: Coimbatore

Date : 17th October 2026

ANNEXURE
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the quarter ended	30th September 2026					
2.	ISIN	INE726V01018					
3.	Face value	Re.1/- (Rupee One) per share					
4.	Name of the Company	PRICOL LIMITED					
5.	Registered office address	CPM Towers, 109, Race Course, Coimbatore – 641 018.					
6.	Correspondence address						
7.	Telephone & Fax Nos.	Telephone: 0422 – 433 6000 Fax: 0422 – 433 6299					
8.	E-mail address	thamizhanban@pricol.com					
9.	Names of the stock exchanges where the Company’s securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited					
					Number of shares	% of total issued capital	
10.	Issued capital				12,18,81,498		
11.	Listed capital <i>(Exchange-wise)(as per company records)</i>						
	(a) BSE Limited				12,18,81,498		
	(b) National Stock Exchange of India Limited				12,18,81,498		
12.	Held in dematerialised form in CDSL				1,65,80,438	13.60	
13.	Held in dematerialised form in NSDL				10,48,26,400	86.01	
14.	Held in Physical form				4,74,660	0.39	
15.	Total no. of shares (12+13+14)				12,18,81,498	100.00	
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)					Not applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<i>Particulars</i> ***	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to</i>		<i>In-principle approval pending from stock exchange (specify names)</i>
					<i>CDSL</i>	<i>NSDL</i>	
	No changes						

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Rajaram Deekshit

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	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)			
18.	Register of Members is updated (Yes / No). If not, updated upto which date?		Yes	
19.	Reference of previous quarter with regard 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	Not applicable
	Pending for more than 21 days			
22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company		T.G. Thamizhanban, <i>Company Secretary</i> Telephone: 0422 – 433 6223 Fax: 0422 – 433 6299	
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practicing Company Secretary)		R. Sivasubramanian {C.P. No.12052}, Company Secretary in Practice, W-Block, No.7-D, Kovaipudur, Coimbatore 641042 Mobile No :9940808320, Fax: -----	
24.	Appointment of common agency for share registry work. If yes, name & address.		Integrated Registry Management Services Private Limited 2 nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017.	
25.	Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)			Nil

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Rajaram Deekshit

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