

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531879		
NSE Symbol	PIONDIST		
MSEI Symbol	NOTLISTED		
ISIN	INE889E01010		
Name of the company*	Pioneer Distilleries Limited		
<b>Registered office address</b>			
Registered office address*	UB Tower', Level 10, #24, Vittal Mallya Road, Bengaluru - 560001		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bengaluru		
Registered office pin code*	560001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	80	39856905
Registered office fax		80	39856862
Registered office country*	INDIA		
Registered office website	www.pioneerdistilleries.com		
Registered office email	pdlinvestor.india@diageo.com		
<b>Correspondence address</b>			
Same as above			
Correspondence address	UB Tower', Level 10, #24, Vittal Mallya Road, Bengaluru - 560001		
Correspondence state	Karnataka		
Correspondence city	Bengaluru		
Correspondence district	Bengaluru		
Correspondence pin code	560001		
Correspondence contact number	ISD Code	STD Code	Number
	91	80	39856905
Correspondence fax		80	39856862
Correspondence country	INDIA		
Correspondence email	pdlinvestor.india@diageo.com		
Reporting quarter*	31-03-2021		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13388200	99.54
	National Stock Exchange of India Ltd(NSE)	13388200	99.54
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	13450600	
Listed capital (BSE) (As per company records)*	13388200	99.54
Held in dematerialised form in CDSL*	1046527	7.78
Held in dematerialised form in NSDL*	12109980	90.03
Physical*	231693	1.72
Total no.of shares*	13388200	100
Reasons for difference if any, Between issued capital and listed capital*	62400	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	62400	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	The difference between issued and listed equity capital of 62400 equity shares were due to forfeiture of shares during the financial year 1997-98.
Textual Information(2)	The difference between issued and listed equity capital of 62400 equity shares were due to forfeiture of shares during the financial year 1997-98.

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	B L Akshara
Date of Appointment	11-01-2018
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-11093
Telephone no.*	9180-39856905
Fax no.	-
E-mail id*	BL.Akshara@diageo.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	K V S SUBRAMANYAM
Date of issue of report*	14-04-2021
Address*	Flat No. 113, Block-B, Sri Dattasai Commercial Complex, Opp. Saphthagiri Theatre, RTC X Roads, Hyderabad-500020
City*	Hyderabad
Pincode*	500020
Contact no.*	040-66623101
Fax no.	-
Email	ahaladarao.associates@gmail.com
Membership no.*	5400
Firms registration number of audit firm	
Name of the firm*	M/s. AhaladaRao. V & Associates
COP number*	4815
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Venture Capital & Corporate Investments Private Limited
SEBI registration no.	INR000001203
Address	H.No.12-10-167 Bharat Nagar
State	Telangana
City	Hyderabad
Pincode	500018
Contact no.	040-23818475
Fax number of RTA	040-23868024
E-mail id	info@vccilindia.com
Website Address	www.vccipl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	