

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531879		
NSE Symbol	PIONDIST		
MSEI Symbol	NOTLISTED		
ISIN	INE889E01010		
Whether company has CIN	Yes		
CIN Number	L24116KA1992PLC125992		
Name of the company*	Pioneer Distilleries Limited		
<b>Registered office address</b>			
Registered office address*	UB Tower, Level 10#24, VittalMallya Road		
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	080	4544 8000
Registered office fax		080	3985 6862
Registered office country*	INDIA		
Registered office website	www.pioneerdistilleries.com		
Registered office email	pdlinvestor.india@diageo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	UB Tower, Level 10#24, VittalMallya Road		
Correspondence state	Karnataka		
Correspondence city	Bengaluru		
Correspondence district	Bengaluru		
Correspondence pin code	560001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	080	4544 8000
Correspondence fax		080	3985 6862
Correspondence country	INDIA		
Correspondence email	pdlinvestor.india@diageo.com		
Reporting quarter*	31-03-2022		
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*	1049171	7.8
Held in dematerialised form in NSDL*	12109336	90.03
Physical*	229693	1.71
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	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	The difference between issued and listed equity capital of 62,400 equity shares is due to forfeiture of shares during 1997-98
Textual Information(2)	The difference between issued and listed equity capital of 62,400 equity shares is due to forfeiture of shares during 1997-98
Textual Information(3)	The difference between issued and listed equity capital of 62,400 equity shares is due to forfeiture of shares during 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.	NIL
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*	J Swaminathan
PAN of the compliance officer*	APLPS8298A
Date of Appointment	23-10-2021
Designation*	Company Secretary
Membership Nos	ACS-28925
Telephone no.*	080-4544 8000
Fax no.	080-3985 6862
E-mail id*	Swaminathan.J@diageo.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name	Mr. B L Akshara	
PAN of the previous compliance officer*	ADUPA7723M	
Membership Nos	ACS	11093
Date of Appointment	11-01-2018	
Date of Cessation	22-10-2021	

<b>Date of Appointment</b>	
CA/CS*	Company secretary
Name of certifying auditor*	CS K V S SUBRAMANYAM
Date of issue of report*	15-04-2022
Address*	Flat No. 113, Block- B, Sri Datta Sai Commercial Complex, Opp. Sapthagiri Theatre, RTC X Roads,
City*	Hyderabad
Pincode*	500020
Contact no.*	040-66623101
Fax no.	040-66623101
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>Name of the firm*</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.12-10-167Bharat 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)	