

Pincon Lifestyle Limited

(Formerly MODI UDYOG LIMITED)

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642
Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor,Bengaluru - 560027, Phone:080-2222-9135,Fax:080-22229135
Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Date: 10th October, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code in BSE: 539007

To,
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700001

Scrip Code in CSE: 023152

To,
Metropolitan Stock Exchange of
India Ltd
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 098

Scrip symbol in MSEI:
PINCONLIFE

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2017

In compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (amended), we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2017. The report is signed by Mr. Arpan Sengupta, Proprietor of M/s. Arpan Sengupta & Associates, Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pincon Lifestyle Limited

Niraj Kumar



Niraj Kumar
Company Secretary & Compliance Officer

Enc.: As above

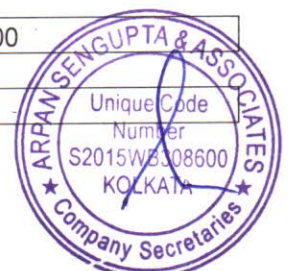
PRANTIK, DE – 2/A, FLAT NO.: 5/10, D B NAGAR, SAHAPARA, BAGUIATI, KOLKATA: 700059

(M): (+91) 9836129538 / 8013959153; PAN: BJIPS1542R; E - Mail: arpansenguptaandassociates@gmail.com

Unique Code Number: S2015WB308600; Service Tax Code (Registration Number): BJIPS1542RSD001

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017
(SEPARATE FOR EACH ISIN)**

1	For the Quarter ended	30TH SEPTEMBER, 2017	
2	ISIN	INE115R01012	
3	Face Value	RS. 10/- EACH	
4	Name of the Company	PINCON LIFESTYLE LIMITED	
5	Registered Office Address	"Wellesley House", 7, Red Cross Place, 3 rd Floor, Kolkata- 700 001	
6	Correspondence Address	"Wellesley House", 7, Red Cross Place, 3 rd Floor, Kolkata- 700 001	
7	Telephone & Fax No.	Tel.: 033-2231-9135,2262-4943/44 Fax: 033-4001-4642	
8	E - mail Address	info@pinconlifestyle.com	
9	Name of Stock Exchanges where the Company's Securities are listed	<ul style="list-style-type: none"> • BSE Limited • Metropolitan Stock Exchange of India Limited • The Calcutta Stock Exchange Limited 	
10	Issued Capital	Number of Shares 3,02,40,000	% of Total Issued Capital 100
11	Listed Capital (Exchange-wise) (as per Company records)	Number of Shares	% of Total Issued Capital
	BSE Limited	3,02,40,000	100
	Metropolitan Stock Exchange of India Limited	3,02,40,000	100
	The Calcutta Stock Exchange Limited	3,02,40,000	100
12	Shares held in Dematerialized form in NSDL	1,14,32,267	37.81
13	Shares held in Dematerialized form in CDSL	1,76,91,382	58.50
14	Physical	11,16,351	3.69
15	Total No. of Shares (12+13+14)	3,02,40,000	100
16	Reason for difference, if any, between	N.A.	



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(10 & 11), (10 & 15), (11 & 15)

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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval from stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*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	N.A.

19 Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable
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21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reason for Pending
Confirmed after 21 Days	NIL	NIL	N. A.
Pending for more than 21 days	NIL	NIL	N. A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Niraj Kumar Tel. No.: 033-2231-9135,2262-4943/44 Fax No.: 033-4001-4642
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23 Name, Address, Telephone & Fax No. & Registration No. of the Certifying Practicing Company Secretaries	Arpan Sengupta & Associates Company Secretaries Prantik,De-2/A, Flat No.5/10 D.B.Nagar, Sahapara, Baguiati, Kolkata- 700 059 Membership No. A 37706, C.P. No. 14416 Mobile No.: 9836129538
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24 Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	Maheshwari Datamatics Private Limited 6,Mangoe Lane, 2 nd Floor, Kolkata-700001
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25 Any other data that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company's Name change)	N A.
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For ARPAN SENGUPTA & ASSOCIATES

Company Secretaries

Unique Code Number: S2015WB308600

Place :Kolkata

Date :10TH Oct 2017



A handwritten signature in blue ink, consisting of a stylized 'A' and 'S' intertwined.

CS ARPAN SENGUPTA

Proprietor

Membership No.: ACS 37706

CP. No.: 14416