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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the auditors)

1	For Quarter Ended	31.12.2013					
2	ISIN :	INE972E01014					
3	Face Value :	Rs. 10/- Per Share					
4	Name of the Company	DHRUVA CAPITAL SERVICES LTD.					
5	Registered Office Address	003-"A", Circle View, 169, Fatehpura Near Sukhadia Circle, Udaipur (Raj.)					
6	Correspondence Address	Same as above					
7	Telephone & Fax Nos.	0294-2425555, 2424907 Fax : 0294-2423150					
8	Email address	dhruvacapital@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Ltd., Mumbai (BSE)					
10	Issued Capital	Rs. 3,26,17,000/-					
11	Listed Capital (Exchange-wise) (as per company records)	Number of shares	% of Total Issued capital				
		32,61,700	100%				
12	Held in dematerialised form in CDSL	578126 Shares					
13	Held in dematerialised form in NSDL	2495374 Shares					
14	Physical	188200 Shares					
15	Total No. of shares (12+13+14)	3261700 Shares					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.					
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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, 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 regards to excess dematerialised shares, if any.	N.A.					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.					



21	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 :			
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
	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 Co.		Kailash Karnawat (Managing Director) 0294-2424907, 09414471999 Fax no.: 0294-2423150	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		B.L.Pagaria & Co. B-4, Bapu Bazar, Udaipur (Raj.) India Tel : 0294-2525649, 3291039 Fax : 0294-2525649, Email : pagariaca@dataone.in Registration No.: 01821C	
24	Appointment of common agency for share registry work if yes (name & address)		Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai - 400072 Tel. : 022-28470652, 40430200 Fax : 022-28475207	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		NIL	

FOR B. L. PAGARIA & CO.

Chartered Accountants

FRN : 01821C



(CHITTRANJAN PAGARIA)

Partner

Membership No.: 78977

Place : Udaipur

Dated : 11.01.2014