



# T.K. Bohara & Co.

## Chartered Accountants

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	<b>31.03.2020</b>					
2	ISIN	INE972E01014					
3	Face Value	Rs. 10/- Per Share					
4	Name of the Company	<b>DHRUVA CAPITAL SERVICES LIMITED</b>					
5	Registered Office Address	003-"A", Circle View Apartments, 169, Fatehpura, Near Sukhadia Circle, Udaipur (Raj.)					
6	Correspondence Address	Same as above					
7	Telephone & Fax Nos.	Tel: 0294-2425555, 2424907 Fax: 0294-2423150					
8	Email address & Website	dhruvacapital@gmail.com www.dhruvacapital.com					
9	Names of the Stock Exchange where the Co.'s Securities are listed	<b>BSE Limited, Mumbai (BSE)</b>					
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 DEMAT from in CDSL	413831 Shares					
13	Held in DEMAT from in NSDL	2664644 Shares					
14	Physical	183225 Shares					
15	Total No. of Shares (12+13+14)	3261700 Shares					
16	Reasons for difference if any, bet. (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 : [*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation. Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)]						
	Particulars***	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In - Prin. approval pending from SE (Specify Name)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is updated (YES / NO). If not, updated upto which date				YES		
19	Reference of previous quarter with regards excess dematerialized 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.		

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21	Mention the total no. of requests, if any, confirmed after 21 days & 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	<b>NIL</b>	<b>NIL</b>	<b>N.A.</b>
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>N.A.</b>
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>MS. JUHI SAMRA (Wholetime Co. Secretary)</b> <b>Membership Number - 56417</b> Tel. : 0294 – 2425555, Mob.: +919079311250 Fax : 0294 – 2423150 (w.e.f. 30-12-2019)		
23	Name, Address, Telephone & Fax No., Registration No. of the Auditor of the Co.	<b>T. K. Bohara &amp; Company (Chartered Accountants)</b> 534-535, 4 <sup>th</sup> Floor, S. M. Lodha Complex, Court Chouraha, Udaipur (Raj.), India Tel. & Fax : 0294-2528868, Mob.: +919460082883 <b>Reg. no.: 000798C, Email: mukesh.bohara@gmail.com</b>		
24	Appointment of common agency for share registry work If YES, Name & Address	<b>M/s Bigshare Services Pvt. Ltd.</b> 1st Floor, Bharat Tin Works Building, opp. Vasant Oasis Apartments, Makwana Road, Marol, Andheri (East), Mumbai-400059 Tel.: 022-62638200 Fax : 022-62638299		
25	Any other detail that the Auditor may like to provide (e.g. BIFR Co., Delisting from SE, Company changed its name etc.)			
	<b>Ms. Juhi Samra (Membership No. 56417) was appointed as Wholetime Company Secretary &amp; Compliance Officer of the Company with effect from 30<sup>th</sup> December, 2019.</b>			

**For T. K. Bohara & Co.**

Chartered Accountants

FRN : 000798C



(CA. Mukesh Bohara)

Place : Udaipur (Raj.)

Dated : 05.05.2020

Partner

M No.: 401253

