

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531237
NSE Symbol	
MSEI Symbol	
ISIN	INE972E01014
Whether company has CIN	Yes
CIN Number	L67120RJ1994PLC008593
Name of the company*	DHRUVA CAPITAL SERVICES LIMITED
Registered office address	
Registered office address*	3A, Circle View, 169, Fatehpura, Near Sukhadia Circle, Udaipur, Rajasthan, 313001
Registered office state*	RAJASTHAN
Registered office city*	UDAIPUR
Registered office district*	UDAIPUR
Registered office pin code*	313001
Registered office contact number*	ISD Code* STD Code* Number*
	00 294 2425555
Registered office fax	294 2423150
Registered office country*	INDIA
Registered office website	www.dhruvacapital.com
Registered office email	dhruvacapital@gmail.com
Correspondence address	
Same as above	Yes
Correspondence address	3A, Circle View, 169, Fatehpura, Near Sukhadia Circle, Udaipur, Rajasthan, 313001
Correspondence state	RAJASTHAN
Correspondence city	UDAIPUR
Correspondence district	UDAIPUR
Correspondence pin code	313001
Correspondence contact number	ISD Code STD Code Number
	00 294 2425555
Correspondence fax	294 2423150
Correspondence country	INDIA
Correspondence email	dhruvacapital@gmail.com
Reporting quarter*	31-03-2023
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3261700	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3261700	
Listed capital (BSE) (As per company records)*	3261700	100
Held in dematerialised form in CDSL*	524806	16.09
Held in dematerialised form in NSDL*	2555469	78.35
Physical*	181425	5.56
Total no.of shares*	3261700	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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 ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	CS RITIKA KUMAWAT
PAN of the compliance officer*	EKDPK1355P
Date of Appointment	14-11-2022
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 63864
Mobile no.*	7737970031
Fax no.	
E-mail id*	dhruvacapital@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name
PAN of the previous compliance officer*
Membership Nos
Date of Appointment
Date of Cessation

Date of Appointment

CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	CA Mukesh Bohara
Date of issue of report*	18-04-2023
Address*	534-535, 4th Floor, S. M. Lodha Complex, Court Chouraha, Udaipur (Raj.), India
City*	Udaipur
Pincode*	313001
Contact no.*	91-9460082883
Fax no.	-
Email	mukesh.bohra@gmail.com
Membership no.*	401253
Firms registration number of audit firm	000798C
Name of the firm*	T. K. Bohara & Company
COP number*	401253

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Pvt. Ltd.
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building, opp. Vasant Oasis Apartments, Makwana Road, Marol, Andheri (East), Mumbai-400059
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.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)	