

T.K. Bohara & Co.

Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the auditors)

For Quarter Ende			30.06.2020				
For Quarter Ended			INE972E01014				
1011			- Charge				
			CEDVICES LIVILLED				
Name of the Company			and "A" Circle View Apartments, 105, 105,				
Registered Office Address			Near Sukhadia Circle, Odalpui (Noj.)				
Correspondence Address			Same as above 2424907 Fax: 0294-2423150				
Telephone & Fax Nos.			Tel: 0294-2425555, 242-750				
Email address & Website			dhruvacapital@gmail.com				
			www.dhruvacapital.com				
Names of the Stock Exchange where			t Adversari (RSF)				
the Co.'s Securities are listed							
The second secon			Rs. 3,26,17,00	0/-		- d Canita	
	change-w	ise)	Number of	Shares			
(as per company records)			32,61,700 100 %		1%		
			413981 S	hares			
			2664494 S	hares			
Total No. of Shares (12+13+14) Reasons for difference if any, bet.							
	144 0	151					
Certifying the details of changes in share capital during the quarter under consideration as per table below: I*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation.							
			/ Listed on	Whether	Whether	In - Prin.	
Particulars		1 0000		intimated	intimated	approval	
	Silares				to NSDL	pending	
				10 0000		from SE	
		1			1	(Specify	
		Listing	Marrie			Name)	
	N. A	AL A	N A	NΔ	N.A.	N.A.	
N.A.	N.A.	N.A.	IV.A.	14.6.	14174		
	YES						
If not, updated	· ·						
dematerialized s	N. A.						
Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?							
The same of the sa	Face Value Name of the Con Registered Office Correspondence Telephone & Fax Email address & Names of the Sto the Co.'s Securit Issued Capital Listed Capital (Ex (as per company Held in DEMAT f Held in DEMAT f Physical Total No. of Sha Reasons for diffe (10 & 11), (10 & Certifying the de as per table belo Conversion, Buy Particulars*** N.A. Register of Mem If not, updated Reference of predematerialized of	Registered Office Address Correspondence Address Telephone & Fax Nos. Email address & Website Names of the Stock Exchanthe Co.'s Securities are listellisted Capital Listed Capital (Exchange-w (as per company records) Held in DEMAT from in CD: Held in DEMAT from in NS: Physical Total No. of Shares (12+13) Reasons for difference if a (10 & 11), (10 & 15), (11 & Certifying the details of chas per table below: [*** R Conversion, Buyback, Capit Particulars*** No. of shares N.A. N.A. Register of Members is up If not, updated upto which Reference of previous quadematerialized shares, if a	Registered Office Address Correspondence Address Telephone & Fax Nos. Email address & Website Names of the Stock Exchange where the Co.'s Securities are listed Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in DEMAT from in CDSL Held in DEMAT from in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference if any, bet. (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in shas per table below: [*** Rights, Bon Conversion, Buyback, Capital Reduct Particulars*** No. of Applied shares Not Applied for Listing N.A. N.A. N.A. Register of Members is updated (YES If not, updated upto which date Reference of previous quarter with redematerialized shares, if any	Registered Office Address Correspondence Address Tel: 0294-242: Email address & Website Names of the Stock Exchange where the Co.'s Securities are listed Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in DEMAT from in CDSL Physical Total No. of Shares (12+13+14) Reasons for difference if any, bet. (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital duras per table below: [*** Rights, Bonus, Preferential Conversion, Buyback, Capital Reduction, Forfeiture, Particulars*** No. of Applied / Listed on Shares Not Stock Applied Exchanges for (Specify Name) N.A. N.A. N.A. N.A. N.A. N.A. Register of Members is updated (YES / NO). If not, updated upto which date Reference of previous quarter with regards excess dematerialized shares, if any	Registered Office Address Registered Office Address Registered Office Address Correspondence Address Telephone & Fax Nos. Email address & Website Names of the Stock Exchange where the Co.'s Securities are listed Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in DEMAT from in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference if any, bet. (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the qual as per table below: [*** Rights, Bonus, Preferential Issue, ESOF Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (Particulars*** No. of Applied Exchanges to CDSL N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.	Registered Office Address Registered Office Address Registered Office Address Registered Office Address Correspondence Address Real address Real address & Website Resl Capital (Exchange where the Co.'s Securities are listed Rs. 3,26,17,000/- Rumber of Shares Rs. 3,26,17,000 100 Real in DEMAT from in CDSL Real in DEMAT from in NSDL Reasons for difference if any, bet. Real in Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify) Reasons Rumbers is updated (YES / NO). Register of Members is updated (YES / NO). If not, updated upto which date Reference of previous quarter with regards excess dematerialized shares, if any	

Office: 534-535. Lodha Complex. 4th Floor, Udaipur-31306 Accom

\$ 0294-2528868 (O) 94600 82883-94141-56256 (cell.) mukesh-bohara @gmail.com

21	Mention the total no. or requests pending beyon	nd 21 days, w	-	confirmed after 21 days & the total no. of the reasons for delay : No. of Shares Reasons for delay			
	Total no. of DEMAT	No. of Requests		No. or shares			
	requests Confirmed after 21 days Pending for more	NIL NIL		NIL	N.A.		
				NIL	N.A.		
	shan 21 days			S. JUHI SAMRA (Wholetime Co. Secretary)			
C	Name, Telephone & Fa Compliance Officer of	the Co.	Membership Number - 56417 Tel.: 0294 - 2425555, Mob.: +919079311250				
		Te w nebera & Company (Charteres					
23	Name, Address, Tele No., Registration No. o of the Co.	Court Chouraha, Udaipur (Raj.), India Tel. & Fax: 0294-2528868, Mob.: +91946008288 Reg. no.: 000798C, Email: mukesh.bohara@gmail.com					
24	Appointment of con for share registry wor If YES, Name & Addre	Oasis Apartments, Makwana Road, Marol, Andheri (East), Mumbai-400059					
25	Any other detail that the Auditor may like to provide (e.g. BIFR Co., Delisting from SE, Company changed its name etc.) Ms. Juhi Samra (Membership No. 56417) was appointed as Wholetim Company Secretary & Compliance Officer of the Company with effection 30 th December, 2019.						

For T. K. Bohara & Co. Chartered Accountants

BOHAP : 0007980

(Mukesh Bohara)

Membership No.: 401253