



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(details should be certified by the auditors)

|    |   |   |                                   |  |                           |                           |  |
|----|---|---|-----------------------------------|--|---------------------------|---------------------------|--|
| 1  | For Quarter Ended   | 30.06.2020  |                                   |  |                           |                           |  |
| 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<br>www.dhruvacapital.com                                      |                                   |  |                           |                           |  |
| 9  | Names of the Stock Exchange where the Co.'s Securities are listed   | BSE Limited, 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 DEMAT from in CDSL  | 413981 Shares   |                                   |  |                           |                           |  |
| 13 | Held in DEMAT from in NSDL  | 2664494 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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Office: 534-535, Lodha Complex, 4<sup>th</sup> Floor, Udaipur-313004

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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 |
|  | Confirmed after 21 days   | NIL  | NIL           |
|  | Pending for more than 21 days   | NIL  | NIL           |
| 22   | Name, Telephone & Fax No. of the Compliance Officer of the Co.  | MS. JUHI SAMRA (Wholetime Co. Secretary)<br>Membership Number - 56417<br>Tel. : 0294 - 2425555, Mob.: +919079311250<br>Fax : 0294 - 2423150 (w.e.f. 30-12-2019)  |               |
| 23   | Name, Address, Telephone & Fax No., Registration No. of the Auditor of the Co.  | T. K. Bohara & Company (Chartered Accountants)<br>534-535, 4 <sup>th</sup> Floor, S. M. Lodha Complex,<br>Court Chouraha, Udaipur (Raj.), India<br>Tel. & Fax : 0294-2528868, Mob.: +919460082883<br>Reg. no.: 000798C, Email: mukesh.bohara@gmail.com |               |
| 24   | Appointment of common agency for share registry work<br>If YES, Name & Address  | M/s Bigshare Services Pvt. Ltd.<br>1st Floor, Bharat Tin Works Building, opp. Vasant<br>Oasis Apartments, Makwana Road, Marol,<br>Andheri (East), Mumbai-400059<br>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.)                             |  |               |
| Ms. Juhi Samra (Membership No. 56417) was appointed as Wholetime Company Secretary & Compliance Officer of the Company with effect from 30 <sup>th</sup> December, 2019. |   |  |               |

Place : Udaipur (Raj.)  
Dated : 24.07.2020

For T. K. Bohara & Co.  
Chartered Accountants  
ERN : 000798C  
  
(Mukesh Bohara)  
Partner  
Membership No.: 401253