



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the auditors)

|    |   |   |                                   |  |                           |                           |  |
|----|---|---|-----------------------------------|--|---------------------------|---------------------------|--|
| 1  | For Quarter Ended   | 30.09.2018  |                                   |  |                           |                           |  |
| 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   | <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  | 433024 Shares   |                                   |  |                           |                           |  |
| 13 | Held in DEMAT from in NSDL  | 2643651 Shares  |                                   |  |                           |                           |  |
| 14 | Physical  | 185025 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).<br>If not, updated upto which date   | YES   |                                   |  |                           |                           |  |



Continued ..... 2

Office: 534-535, Lodha Complex, 4<sup>th</sup> Floor, Udaipur-313001  
 ☎ 0294-2528868 (O) 94600 82883, 94141 56256 (cell.) [mukesh.bohara@gmail.com](mailto:mukesh.bohara@gmail.com)

| 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 ?<br>If not, reason why ?                                | N. A.  |                   |  |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |
| 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 : | <table border="1"> <thead> <tr> <th>Total no. of DEMAT requests</th> <th>No. of Requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td align="center">NIL</td> <td align="center">NIL</td> <td align="center">N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td align="center">NIL</td> <td align="center">NIL</td> <td align="center">N.A.</td> </tr> </tbody> </table> |                   |  | 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. |
| 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.  | <b>Kailash Karnawat (Managing Director)</b><br>Tel. : 0294 – 2424907, Mob.: +919414471999<br>Fax : 0294-2423150  |                   |  |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |
| 23                            | Name, Address, Telephone & Fax No., Registration No. of the Auditor of the Co.  | <b>T. K. Bohara &amp; Company (Chartered Accountants)</b><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  | <b>M/s Bigshare services Pvt. Ltd.</b><br>1st Floor, Bharat Tin Works Building, opp. Vasant Oasis Apartments, Makwana Road, Marol, 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.)                             | NIL  |                   |  |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |

For T. K. Bohara & Co.  
Chartered Accountants  
FRN : 000798C

*Mukesh Bohara*

Mukesh Bohara)  
Partner  
Membership No. 401253



Place : Udaipur (Raj.)  
Dated : 22.10.2018