



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the auditors)

1	For Quarter Ended	30.06.2019					
2	ISIN	INE972E01014					
3	Face Value	Rs. 10/- Per Share					
4	Name of the Company	DHURVA CAPITAL SERVICES LIMITED					
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	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	415905 Shares					
13	Held in DEMAT from in NSDL	2662570 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	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.	Ms. Somali Jain (Membership No. 45054) Wholetime Company Secretary of the Co. Tel. : 0294-2424907, Mob.: +91 89528 86679 Fax : 0294-2423150 (upto 31-05-2019) Kailash Karnawat (Managing Director) Tel. : 0294-2424907, Mob.: +919414471999 Fax : 0294-2423150 (w.e.f. 01-06-2019)		
23	Name, Address, Telephone & Fax No., Registration No. of the Auditor of the Co.	T. K. Bohara & Company (Chartered Accountants) 534-535, 4 th Floor, S. M. Lodha Complex, Court Chouraha, Udaipur (Raj.), India Tel. & Fax : 0294-2528868, Mob.: +919460082883 Reg. no.: 000798C, Email: mukesh.bohara@gmail.com		
24	Appointment of common agency for share registry work If YES, Name & Address	M/s Bigshare services Pvt. Ltd. 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.) Ms. Somali Jain (Membership No. 45054) Wholetime Company Secretary & Compliance Officer of the Co. resigned from the post of Co. Secretary of the Co. w.e.f. 31 st May, 2019. The Company appointed new Company Secretary, Ms. Meenakshi Upman (Membership No.44050) in its Board Meeting held on 30 th May, 2019, with effect from 10 th June 2019. Ms. Meenakshi Upman kept on extending her date of joining telephonically & she didn't joined the Co. for a long time even after 10 th June, 2019. Finally she expressed her inability to join the post of Wholetime Company Secretary due to her health reasons, vide her mail dated 27 th June, 2019. Thereafter management of the Co. is in the process of appointment of new Co. Secretary (who will be looking after the responsibilities of Compliance Officer too) & till then, responsibilities of Comp. Officer have been assigned to M.D. of the Co. Mr. Kailash Karnawat w.e.f. 01-06-2019.			

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

Mukesh



(Mukesh Bohara)
Partner
Membership No.: 401253

Place : Udaipur (Raj.)
Dated : 27.07.2019