

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531237		
NSE Symbol			
MSEI Symbol			
ISIN	INE972E01014		
Name of the company*	DHRUVA CAPITAL SERVICES LIMITED		
Registered office address			
Registered office address*	003 A, CIRCLE VIEW APARTMENTS, 169, FATEHPURA, NEAR SUKHADIA CIRCLE, UDAIPUR, RAJASTHAN		
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*
	91	294	2425555
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.dhruvacapital.com		
Registered office email	dhruvacapital@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	003 A, CIRCLE VIEW APARTMENTS, 169, FATEHPURA, NEAR SUKHADIA CIRCLE, UDAIPUR, RAJASTHAN		
Correspondence state	RAJASTHAN		
Correspondence city	UDAIPUR		
Correspondence district	UDAIPUR		
Correspondence pin code	313001		
Correspondence contact number	ISD Code	STD Code	Number
	91	294	2425555
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dhruvacapital@gmail.com		
Reporting quarter*	30-06-2021		
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*	371578	11.39
Held in dematerialised form in NSDL*	2707397	83.01
Physical*	182725	5.6
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
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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 SOMALI JAIN
Date of Appointment	14-08-2020
Designation*	COMPANY SECRETARY
Membership Nos	ACS-45054
Telephone no.*	0294-7340683633
Fax no.	-
E-mail id*	somalijain8@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	MUKESH BOHARA
Date of issue of report*	13-07-2021
Address*	T. K. Bohara & Company (Chartered Accountants) 534-535, 4th Floor, S. M. Lodha Complex, Court Chouraha, Udaipur (Raj.), India
City*	UDAIPUR
Pincode*	313001
Contact no.*	0294-2528868
Fax no.	-
Email	mukesh.bohara@gmail.com
Membership no.*	401253
Firms registration number of audit firm	000798C
Name of the firm*	T. K. Bohara & Company (Chartered Accountants)
COP number*	401253

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building, opp. Vasant Oasis Apartments, Makwana Road, Marol, Andheri (East), Mumbai-400059
State	MAHARAHSTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	-
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)	