

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531237		
NSE Symbol			
MSEI Symbol			
ISIN	INE972E01014		
Whether company has CIN	Yes		
CIN Number	L67120RJ1994PLC008593		
Name of the company*	DHURVA CAPITAL SERVICES LIMITED		
<b>Registered office address</b>			
Registered office address*	3 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			
Registered office email	dhruvacapital@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	3 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*	30-06-2022		
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*	383189	11.75
Held in dematerialised form in NSDL*	2695786	82.65
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
-------------------------------------	----

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 ?*	Yes
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	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	KAILASH KARNAWAT
PAN of the compliance officer*	AEFPK4838P
Date of Appointment	01-06-2022
Designation*	MANAGING DIRECTOR
Membership Nos	
Mobile no.*	9414471999
Fax no.	
E-mail id*	dhruvacapital@gmai.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	SOMALI JAIN	
PAN of the previous compliance officer*	BCNPJ7450F	
Membership Nos	ACS	45054
Date of Appointment	14-08-2020	
Date of Cessation	31-05-2022	

**Date of Appointment**

CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	MUKESH BOHARA
Date of issue of report*	16-07-2022
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.*	294-2528868
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

**Name of the firm\***

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.	294-62638200
Fax number of RTA	294-62638200
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)	Textual Information(1)

**Text Block**

Textual Information(1)	Mrs. Somali Jain (Membership No. A45054) resigned from the post of Wholetime Company Secretary & Compliance Officer of the company with effect from 31ST May, 2022. Till the appointment of new Wholetime Company Secretary & Compliance Officer, Mr. Kailash Karnawat (M.D.) is looking after the responsibilities of Compliance officer with effect from 01st June, 2022.
------------------------	---