

## RECONCILIATION OF SHARE CAPITAL AUDIT

|                                   |   |           |         |
|-----------------------------------|---|-----------|---------|
| Scrip code*                       | 531237  |           |         |
| NSE Symbol                        |   |           |         |
| MSEI Symbol                       |   |           |         |
| ISIN                              | INE972E01014  |           |         |
| Name of the company*              | DHRUVA CAPITAL SERVICES LIMITED   |           |         |
| <b>Registered office address</b>  |   |           |         |
| 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   |           |         |
| <b>Correspondence address</b>     |   |           |         |
| 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*                | 31-03-2021  |           |         |
| 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*  | 375980           | 11.53                     |
| Held in dematerialised form in NSDL*  | 2702995          | 82.87                     |
| 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 ?* | 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             | 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 *               | 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*  | Yes                   |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes                   |

### Details of Previous Compliance Officer

|                                  |                |       |
|----------------------------------|----------------|-------|
| Previous Compliance Officer Name | Ms. Juhi Samra |       |
| Membership Nos                   | ACS            | 56417 |
| Date of Appointment              | 30-12-2019     |       |
| Date of Cessation                | 13-08-2020     |       |

**Certifying Auditor Details**

|   |   |
|---|---|
| CA/CS*                                  | Chartered accountant  |
| Name of certifying auditor*             | MUKESH BOHARA   |
| Date of issue of report*                | 20-04-2021  |
| 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.                                 | 0294-2528868  |
| 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   | 313001   |
| Contact no.   | 022-62638200   |
| Fax number of RTA   | 022-62638200   |
| 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) |  |