



# T.K. Bohara & Co.

Chartered Accountants

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the auditors)

1	For Quarter Ended	<b>31.12.2019</b>					
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 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	413768 Shares					
13	Held in DEMAT from in NSDL	2664707 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.

Continued .... 2



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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. JUHI SAMRA (Wholetime Co. Secretary) Membership Number - 56417 Tel. : 0294 – 2425555, Mob.: +919079311250 Fax : 0294 – 2423150 (w.e.f. 30-12-2019)		
23	Name, Address, Telephone & Fax No., Registration No. of the Auditor of the Co.	T. K. Bohara & Company (Chartered Accountants) 534-535, 4 <sup>th</sup> 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. Juhi Samra (Membership No. 56417) has been appointed as Wholetime Company Secretary & Compliance Officer of the Company with effect from 30 <sup>th</sup> December, 2019.			

Place : Udaipur (Raj.)  
Dated : 29.01.2020

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

  
  
 (Mukesh Bohara)  
Partner

Membership No.: 401253