



B.L. PAGARIA & Co. CHARTERED ACCOUNTANTS

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(details should be certified by the auditors)

1	For Quarter Ended	30.06.2016					
2	ISIN	INE972E01014					
3	Face Value	Rs. 10/- Per Share					
4	Name of the Company	DHRUVA CAPITAL SERVICES LTD.					
5	Registered Office Address	003-"A", Circle View, 169, Fatehpura Near Sukhadia Circle, Udaipur (Raj.)					
6	Correspondence Address	Same as above					
7	Telephone & Fax Nos.	0294-2425555, 2424907 Fax : 0294-2423150					
8	Email address	dhruvacapital@gmail.com www.dhruvacapital.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd., 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 dematerialised form in CDSL	632600 Shares					
13	Held in dematerialised form in NSDL	2441875 Shares					
14	Physical	187225 Shares					
15	Total No. of shares (12+13+14)	3261700 Shares					
16	Reasons for difference if any, between (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						
	Particulars***	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regards to excess dematerialised 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	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	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.	Kailash Karnawat (Managing Director) 0294-2424907, 09414471999 Fax no.: 0294-2423150		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	B.L. Pagaria & Co. B-4, Bapu Bazar, Udaipur (Raj.) India Tel : 0294-2525649, 3291039 Fax : 0294-2525649, Email : pagariaca@dataone.in Registration No.: 01821C		
24	Appointment of common agency for share registry work if yes (name & address)	Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai - 400072 Tel. : 022-28470652, 40430200 Fax : 022-28475207		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Particulars	No. of shares	Not Applied	Listed on stock Exchanges (Specify Name)	whether automated	FOR B. L. PAGARIA & CO. Chartered Accountants FRN : 01821C
NA	NA	NA	NA	NA	
16	Register of Members is updated (Yes/No)	Yes			
17	Balance sheet of previous quarter with regards to dematerialised shares, if any, has been received by the auditor	NA			
18	Members listed in point no. 16 above in the current quarter? If not, explain why?	NA			

Place : Udaipur
 Dated : 13.07.2016

Pagaria
 (CHITTRANJAN PAGARIA)
 Partner
 Membership No.: 78977