



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	30.06.2017					
2	ISIN	INE972E01014					
3	Face Value	Rs. 10/- Per Share					
4	Name of the Company	DHURVA 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	433006 Shares					
13	Held in dematerialised form in NSDL	2641469 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 Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. 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 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, +91 94144 71999 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, +91 93525 03199 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. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059 Tel. : 022-62638200 Fax : 022-62638299		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

FOR B. L. PAGARIA & CO.
Chartered Accountants
FRN : 01821C

Pagaria
(CHITTRANJAN PAGARIA)
Partner
Membership No.: 78977



Place : Udaipur
Dated : 18.07.2017