

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code* 531237

NSE Symbol

MSEI Symbol

ISIN INE972E01014

Name of the company* DHRUVA CAPITAL SERVICES LIMITED

Registered office address

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

Correspondence address

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

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	91	294	2425555

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Reporting quarter* 31-03-2018

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*	431914	13.24
Held in dematerialised form in NSDL*	2643761	81.05
Physical*	186025	5.7
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	NA
Pending for more than 21 days*	0	0	NA

Remarks

Compliance Officer Details

Name of the compliance officer*	KAILASH KARNAWAT
Designation*	MANAGING DIRECTOR
Membership Nos	
Telephone no.*	0294-2424907
Fax no.	0294-2423150
E-mail id*	dhruvacapital@gmail.com

Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	CHITTRANJAN PAGARIA
Date of issue of report*	25-04-2018
Address*	B-4, Bapu Bazar, Udaipur (Raj.), India
City*	UDAIPUR
Pincode*	313001
Contact no.*	0294-2525649
Fax no.	0294-2525649

Email	pagariaca@dataone.in
Membership no.	78977
Firms registration number of audit firm	01821C
Name of the firm*	B. L. PAGARIA & COMPANY
COP number	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
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	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	