

# RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531237
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 (Raj.)
Registered office state*	RAJASTHAN
Registered office city*	UDAIPUR
Registered office pin code*	313001
Registered office contact number*	STD Code*
Registered office contact number*	0294-2425555
Registered office fax	0294-2423150
<b>Correspondence address</b>	
Correspondence address	003-"A", Circle View Apartments, 169, Fatehpura, Near Sukhadia Circle, Udaipur (Raj.)
Correspondence state	RAJASTHAN
Correspondence city	UDAIPUR
Correspondence pin code	313001
Correspondence contact number	STD Code
Correspondence contact number	0294-2425555
Correspondence fax	0294-2423150
Email address*	<a href="mailto:dhruvacapital@gmail.com">dhruvacapital@gmail.com</a>
Reporting quarter*	31-12-2017
ISIN*	INE972E01014
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3261700	100

## 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*	432054	13.25
Held in dematerialised form in NSDL*	2643121	81.04
Physical*	186525	5.72
Total no.of shares*	3261700	100

Reasons for difference if any, Between issued capital and listed capital\*

Reasons for difference if any, Between issued capital and total number of shares\*

Reasons for difference if any, Between listed capital and total number of shares\*

## Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)
	Register of members is updated*						Yes
	If not, Updated upto which date						
	Reference of previous quarter with regards to excess dematerialised shares,If any.						NA
	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

## 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*	<a href="mailto:dhruvacapital@gmail.com">dhruvacapital@gmail.com</a>

## Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	CHITTRANJAN PAGARIA
Date of issue of report*	19-01-2018
Address*	B-4, Bapu Bazar, Udaipur (Raj.), India
Contact no.*	0294-2525649
Fax no.	0294-2525649
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](mailto:info@bigshareonline.com)

Website Address [www.bigshareonline.com](http://www.bigshareonline.com)

Any other detail that the auditor may like to provide.  
(e.g. BIFR company, delisting from SE)