



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2023-24/27

Dated: 25-07-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 30th June, 2023.

Ref: Scrip Code: 531237

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, as amended from time to time, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 30th June, 2023, issued by Chartered Accountant in practice.

Kindly take the same on record.

Thanking you,

Yours truly,
for **Dhruva Capital Services Limited**

Kailash Karnawat
Digitally signed by
Kailash Karnawat
Date: 2023.07.25
16:02:01 +05'30'
(Kailash Karnawat)
Managing Director
DIN- 00300998

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30.06.2023					
2	ISIN	INE972E01014					
3	Face Value	Rs. 10/- Per Share					
4	Name of the Company	DHRUVA CAPITAL SERVICES LIMITED					
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	BSE Limited, Mumbai (BSE)					
10	Issued Capital	Rs. 4,06,17,000/-					
		Number of Shares		% of total Issued Capital			
		40,61,700		100 %			
12	Held in DEMAT form in CDSL	12,78,907 Shares		31.49%			
13	Held in DEMAT form in NSDL	26,01,768 Shares		64.06%			
14	Physical	1,81,025 Shares		4.46%			
15	Total No. of Shares (12+13+14)	40,61,700 Shares		100%			
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)
	Preferential Issue	8,00,000	Applied	BSE	Yes	Yes	No.
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					NA	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					NA	

Office: 534-535, Lodha Complex, 4th Floor, Udaipur-313001

☎ 0294-2528868 (O) 94600 82883, 94141 56256 (cell.) mukesh.bohara@gmail.com

Continued





T.K. Bohara & Co.

Chartered Accountants

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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. Ritika Kumawat Mob.: +91 0294-2425555 Email: dhruvacapital@gmail.com		
23	Name, Address, Telephone & Fax No., Registration No. of the Auditor of the Co.	T. K. Bohara & Company (Chartered Accountants) 534-535, 4 th 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		
Any other detail that the Auditor may like to provide (e.g. BIFR Co., Delisting from SE, Company changed its name etc.)				
Allotment of 8,00,000 Fully Paid Equity Shares of Rs. 10/- each at a price of Rs. 40/- (incl. premium of Rs. 30/-) each on Preferential basis to the specified persons (non-promoters) as on 13.04.2023.				

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

Place : Udaipur (Raj.)
Dated : 18/07/2023


(Mukesh Bohara)
Partner
Membership No.



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