

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531237		
NSE Symbol			
MSEI Symbol			
ISIN	INE972E01014		
Whether company has CIN	Yes		
CIN Number	L67120RJ1994PLC008593		
Name of the company*	DHRUVA CAPITAL SERVICES LIMITED		
Registered office address			
Registered office address*	3A, Circle View, 169, Fatehpura, Near Sukhadia Circle, Udaipur, Rajasthan, 313001		
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*
	00	294	2425555
Registered office fax		294	2423150
Registered office country*	INDIA		
Registered office website	www.dhruvacapital.com		
Registered office email	dhruvacapital@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	3A, Circle View, 169, Fatehpura, Near Sukhadia Circle, Udaipur, Rajasthan, 313001		
Correspondence state	RAJASTHAN		
Correspondence city	UDAIPUR		
Correspondence district	UDAIPUR		
Correspondence pin code	313001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0294	2425555
Correspondence fax		0294	2423150
Correspondence country	INDIA		
Correspondence email	dhruvacapital@gmail.com		
Reporting quarter*	31-12-2022		
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*	418555	12.83
Held in dematerialised form in NSDL*	2660420	81.57
Physical*	182725	5.6
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.	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
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	CS RITIKA KUMAWAT	
PAN of the compliance officer*	EKDPK1355P	
Date of Appointment	14-11-2022	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	63864
Mobile no.*	7737970031	
Fax no.		
E-mail id*	dhruvacapital@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Somali Jain	
PAN of the previous compliance officer*	BCNPJ7450F	
Membership Nos	ACS	45054
Date of Appointment	14-08-2020	
Date of Cessation	31-05-2022	
Date of Appointment		
CA/CS/CMA*	Chartered accountant	
Name of certifying auditor*	CA Mukesh Bohara	
Date of issue of report*	14-01-2023	
Address*	534-535, 4th Floor, S. M. Lodha Complex, Court Chouraha, Udaipur (Raj.), India	
City*	Udaipur	
Pincode*	313001	
Contact no.*	91-9460082883	
Fax no.	-	
Email	mukesh.bohara@gmail.com	
Membership no.*	401253	
Firms registration number of audit firm	000798C	
Name of the firm*	T. K. Bohara & Company	
COP number*	401253	
Name of the firm*		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Bigshare Services Pvt. Ltd.	
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	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)	

Text Block	
Textual Information(1)	Ms. Ritika Kumawat (Membership No. A63864) appointed as Wholtime Company Secretary & Compliance Officer of the Company with effect from 14th November, 2022.