

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR

KOLKATA 700 001

PHONE : - 22434659/4660

EMAIL:- akmeharia@gmail.com**RECONCILIATION OF CAPITAL AUDIT****[Separate for each ISIN]**

1. For Quarter Ended : 31st December , 2014
2. ISIN :
3. Face Value : Rs. 10/=
4. Name of the Company : Dhanverdhi Exports Ltd.
5. Registered Office Address : E-947, Chittarnjan Park,
New Delhi- 110019
6. Correspondence Address : A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.
7. Telephone & Fax No. : 2243-6242/6243 Fax 2231-0835
8. E-mail Address : dhanverdhiexports@yahoo.in
9. Name of the Stock Exchanges where the Company's securities are listed : 1. Delhi Stock Exchange Ltd.

		No. of Shares	% of Total Issued Capital
10.	Issued Capital	1000000	100%
11.	<u>Listed Capital (Exchange-wise)</u>		
	A) Delhi Stock Exchange Ltd.	1000000	100%
12.	Held in dematerialized form in CDSL	Nil	0.00%
13.	Held in dematerialized form in NSDL	Nil	0.00%
14.	Physical	1000000	100%
15.	Total No. of Shares (12+13+14)	1000000	100%
16.	Reasons for difference if any, between	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 (Specify Names)	Listed on Stock Ex-Changes	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
		-----N	I L -----			

*** Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.



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18. Register of Members is updated (Yes/No) : Yes
(If not, updated upto which date)
19. Reference of previous quarter with regards : Nil
to excess Dematerialised shares if any
20. Has the Company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter? If not, reason why ?
21. Mentioned the total no.of requestes, in any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat request	No.of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	No. requested received		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the : Mr. Uttam Banerjee
Compliance Officer of the Co. 2243-6242/6243 / 8902216700
23. Name, Address, Tel & Fax No. Regn. No. : A.K. Meharia & Associates
of the Auditor Chartered Accountants
2, Garstin Place, 5th Floor, Room No. 8
Kolkata 700 001
Ph : 2243-4659, Fax : 2243-4660
Regn No. 324666E
24. Appointment of common agency for share : Niche Technologies Pvt. Ltd.
work, if yes (name & address) C-444, Bagree Market ,
71, B.R.B. Basu Road, Kolkata 700 001
25. Any other detail that the auditor may like : Nil
to provide, (E.G. BIFR. Company, delisting
From SE)

Place : Kolkata

Dated : 14.01.2015



For A.K. Meharia & Associates
Chartered Accountants

Suman

(Prem Suman)
Partner
Membs.No.66806