



S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
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To Whom It May Concern

Unit:M/S :DHANVERDHI EXPORTS LIMITED

With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002, we do hereby confirmed and declare as under:

- 1) That the total number of shares held in NSDL & CDSL at the end of this quarter ,i.e., 30/09/2018 are:

NSDL A/C	CDSL A/C
50000	450000

- 2) That the total number of shares held in physical form as on the above date is 500000.
- 3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.
- 4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.
- 5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument.

For S K Infosolutions Pvt Ltd

D Bhattacharya

Director