

**A. K. MEHARIA & ASSOCIATES**

Chartered Accountants

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR  
 KOLKATA – 700001  
 PHONE : 022 - 434659/60  
 EMAIL: akmeharia@gmail.com

**RECONCILIATION OF CAPITAL AUDIT****[Separate for each ISIN]**

1. For Quarter Ended : 31<sup>st</sup> March, 2024  
 2. ISIN : INE171S01013  
 3. Face Value : Rs. 10/-  
 4. Name of the Company : Dhanverdhi Exports Ltd.  
 5. Registered Office Address : A-402, Mangalam, 24/26, Hemanta Basu Sarani  
 Kolkata – 700001  
 6. Correspondence Address : Same  
 7. Telephone & Fax No. : 2243-6242/43 Fax 2231-0835  
 8. E-mail Address : dhanverdhiexports@gmail.com  
 9. Name of the Stock Exchanges where the Company's securities are listed : 1. Delhi Stock Exchange Ltd.

	No. of Shares	% of Total Issued
<b>Capital</b>		
10. Issued Capital	: 1000000	100%
11. Listed Capital (Exchange-wise)		
A) Delhi Stock Exchange Ltd.	: 1000000	100%
B) Held in dematerialized form in CDSL	: 881100	88.11%
C) Held in dematerialized form in NSDL	: 118900	11.89%
D) Physical	: 0	0%
E) Total No. of Shares (B+C+D)	: 1000000	100%
F) Reasons for the difference if any,	: Not Applicable	
G) 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 Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
		-----Nil-----				

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

- H) Register of Members is updated (Yes/ No) : Yes  
 I) Reference of previous quarter with : Nil  
 to excess Dematerialised shares if any



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- J) Has the Company resolved the matter : N.A.  
Mentioned in point no. I above in the  
current quarter? If not, reason why?
- K) Mentioned the total no. of requests, in any, confirmed after 21 days and the total no. of request  
pending beyond 21 days with the reasons for delay :

Total No. of demat request	No. of requests	No. of Shares	Reasons for Delay
	-----NIL-----		

- L) Name, Telephone & Fax No. of the : Jyoti Agarwal  
Compliance Officer of the Co. 2243-6242/6243 / 7980974703
- M) Name, Address, Tel, Fax No. & Regn. No. : A. K. Meharia & Associates  
of the Auditor Chartered Accountants  
2, Garstin Place, 2<sup>nd</sup> Floor  
Kolkata – 700001  
Ph: 022 – 434659, Fax : 2243-4660  
Regn. No. 324666E
- N) Appointment of common agency for share : S. K. Infosolutions Pvt. Ltd.  
Work, if yes (Name & Address) D/42, Katju Nagar, Ground Floor,  
(Near South City Mall) Jadavpur,  
Kolkata 700 032
- O) Any other detail that the auditor may like : Nil  
to provide, (E.G. BIFIR. Company, delisting  
from SE)

Place : Kolkata

Dated: 09/04/2024

UDIN: 24053918BKCBBP1445

For A. K. Meharia & Associates

Chartered Accountants

FR No. 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

