

Dhanverdhii  
104

# VMD & ASSOCIATES

Chartered Accountants

Stephen House, R.No. 57F,  
4<sup>th</sup> Floor, 4 BBD Bag (East)  
Kolkata - 700 001.  
Contacts: 033-40729015  
Mobile: 9830193306  
e-mail: vinay\_tiwari1976@yahoo.com

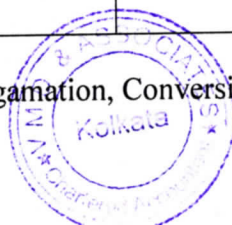
## RECONCILIATION OF CAPITAL AUDIT [Separate for each ISIN]

1. For Quarter Ended : 31<sup>st</sup> December, 2020
  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- 700 001.
  6. Correspondence Address : Same
  7. Telephone & Fax No. : 2243-6242/6243 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 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    | 906900        | 90.69%                    |
| 13. Held in dematerialized form in NSDL    | 93100         | 9.31%                     |
| 14. Physical                               | 0             | 0%                        |
| 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.



# ID & ASSOCIATES

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Register of Members is updated (Yes/No) : Yes  
(If not, updated upto which date)

Reference of previous quarter with regards : Nil  
to excess Dematerialised shares if any

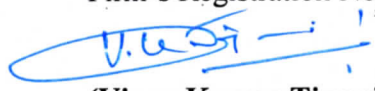
Has the Company resolved the matter : N.A.  
mentioned in point no.19 above in the  
current quarter? If not, reason why ?

Mentioned the total no. of requests, 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	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

2. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Uttam Banerjee  
2243-6242/6243 / 8902216700
3. Name, Address, Tel & Fax No. Regn. No. of the Auditor : V.M.D & Associates  
Chartered Accountants  
4, B.B.D. Bag (East) 4th Floor  
Room No. 57F,  
Kolkata 700 001  
Ph : 033-22627553  
Regn No. 326120E
4. Appointment of common agency for share work, if yes (name & address) : S.K. Infosolutions Pvt. Ltd.  
34/1A, Sudhir Chatterjee Street,  
Kolkata 700 006
5. Any other detail that the auditor may like to provide, (E.G. BIFR. Company, delisting From SE) : Nil

For V. M. D. & Associates  
Chartered Accountants  
Firm's Registration No. 326120E

  
(Vinay Kumar Tiwari)  
Partner

Membership Number: 063887



UDIN: 21063887AAAAF8324

Place : Kolkata

Dated: 09/01/2021