



# Desire Hitech Solutions Limited

Regd. Off. : 2127-28, Block-K, Gali No. 58,  
Naiwala, Gurudwara Road, Karol Bagh,  
New Delhi-110005  
Web-site : [www.desirehitech.in](http://www.desirehitech.in)

E-mail : [desirehitechlimited@gmail.com](mailto:desirehitechlimited@gmail.com)  
CIN : U72300DL1984PLC019624  
Ph. : 011-28756902, Mob. : 9811221518

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Date: 20<sup>th</sup> April, 2015

To,

Department of Corporate Services  
Delhi Stock Exchange  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2015

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2015.

This is for your kind information and record please.

Thanking You,

Regards

For and on behalf of  
Desire Hitech Solutions Limited

*Mehak*



Mehak Arora  
Director  
DIN: 06798853

Encl: a/a



# Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> March, 2015
2. ISIN : —
3. Face Value : Rs. 10/-
4. Name of the Company : Desire Hitech Solutions Limited
5. Registered Office of the Company : 2127-28, Block-K, Gali No.58, Naiwala Gurudwara Road, Karol Bagh, New Delhi-110005
6. Correspondence Address : 2127-28, Block-K, Gali No.58, Naiwala Gurudwara Road, Karol Bagh, New Delhi-110005
7. Telephone No. : 011-28756902
8. E-mail Address : desirehitechlimited@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : Delhi Stock Exchange Limited
- |  | <b>Number of Shares</b> | <b>% of Total Issued Capital</b> |
|--|-------------------------|----------------------------------|
| 10. Issued Capital   | 49,98,000               | 100.00                           |
| 11. Listed Capital<br>(as per company records)                                 | 49,98,000               | 100.00                           |
| 12. Held in dematerialised form in <b>NSDL</b>                                 | 0                       | 00.00                            |
| 13. Held in dematerialised form in <b>CDSL</b>                                 | 0                       | 0.00                             |
| 14. Physical   | 49,98,000               | 100.00                           |
| 15. Total No. of Shares (12+13+14)   | 49,98,000               | 100.00                           |
| 16. Reasons for differences if any, between<br>(10 & 11), (10 & 15), (11 & 15) | 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	Listed on Stock	Whether intimated	Whether intimated	In-Principle Approval
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		Applied for Listing	Exchanges (Specify Names)	to CDSL	to NDSL	Pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.

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

21. Mentioned the total no. of request, 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	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Mehak Arora  
Director

23. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Anjani Kumar  
Mobile No. 9911703585  
M No. : 21360

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : No appointment

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting) : The Company was suspended by DSE due to non compliance of listing



from SE,)

agreement

**For Anjani Kumar & Associates  
Company Secretaries**

**Anjani Kumar**

**Proprietor**

**M.No. : 21360**

**C.P. No.: 8830**

**Date : 20.04.2015**

**Place : New Delhi**

