

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December, 2017
2. ISIN : INE287F01014
3. Face Value : Rs. 10/-
4. Name of the Company : DHSL Textiles (India) Limited  
*(Formerly known as Desire Hitech Solutions Limited)*
5. Registered Office of the Company : 203 Aman Chamber, Pusa Road,  
Rajendra Place Metro Station, New  
Delhi-110060
6. Correspondence Address : 203 Aman Chamber, Pusa Road,  
Rajendra Place Metro Station, New  
Delhi-110060
7. Telephone No. : 011-25756902
8. E-mail Address : [dhsitextiles@gmail.com](mailto:dhsitextiles@gmail.com)
9. Name of the Stock Exchange where  
the Company's Securities are listed : Delhi Stock Exchange Limited  
Ahmedabad Stock Exchange Limited  
Metropolitan Stock Exchange of India Limited

	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	49,98,000	100.00
11. Listed Capital (as per company records)	49,98,000	100.00
12. Held in dematerialised form in <b>NSDL</b>	2713000	54.28
13. Held in dematerialised form in <b>CDSL</b>	1679000	33.60
14. Physical	606000	12.12
15. Total No. of Shares (12+13+14)	49,98,000	100.00



16. Reasons for differences if any, between (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 Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval 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 : Nil

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 : Kashni Mahajan  
Company Secretary  
M. No.: A38786  
Telephone No: 011-25756902  
Address: 203, Aman Chamber, Pusa Road  
Rajendra Place Metro Station New Delhi-110060  
Email: [dhsitextiles@gmail.com](mailto:dhsitextiles@gmail.com)

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates  
CP. No. : 17727  
1/283, SF-1, Vaishali, Ghaziabad-201010  
Email : [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)  
Mobile No. : 9654087411



24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Big Shares Services Pvt. Ltd.  
4E/8, First Floor, Jhandewalan Extension, New Delhi-110055  
Tel. No.: 011-23522373  
[bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : N.A.

For Nikhil Jain & Associates  
(Company Secretaries)

  
Nikhil Jain  
(Proprietor)  
C. P. No.: 17727



Date: 18.01.2018  
Place: Ghaziabad