

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2016
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 : 2127-28, Block-K, Gali No.58, Naiwala
Gurdwara Road, Karol Bagh, New Delhi-
110005
6. Correspondence Address : 2127-28, Block-K, Gali No.58, Naiwala
Gurdwara Road, Karol Bagh, New Delhi-
110005
7. Telephone No. : 011-28756902
8. E-mail Address : **desirehitechlimited@gmail.com**
dhsitextiles@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : Delhi Stock Exchange Limited
Ahemdabad Stock Exchange Limited

		Number of Shares	% of Total Issued Capital
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 NSDL	:	2,111,000	42.24
13. Held in dematerialised form in CDSL	:	1,423,000	28.47

14. Physical : 1,464,000 29.29
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 : Kashni Mahajan

Compliance Officer of the Company

Company Secretary

Mobile No: 011-28756902

Address: 2127-28, Block-K, Gali
No.58, Naiwala Gurdwara Road,
Karol Bagh, New Delhi-110005

Email:

desirehitechlimited@gmail.com
dhsitextiles@gmail.com

23. Name, Telephone No.
Regn. No. of the Secretarial Auditor
(Secretarial Auditor)

: CS Anjani Kumar
Tel No. 0120-2770905
M. No. : 21360
GDA Flat No. 104, Mandakini Tower
Vaishali Sector-4, Ghaziabad,
U.P. -201010.
Email: **csanjanikr@gmail.com**

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

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

: N.A.

For Anjani Kumar & Associates

Company Secretary



Anjani Kumar

(Proprietor)

M. No. : 21360

C.P. No. : 8830

Date : 19.04.2016

Place : Ghaziabad