

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 : 30th September, 2015
2. ISIN : INE287F01014
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 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
9. Name of the Stock Exchange where the Company's Securities are listed : Delhi 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	2111000	42.24
13. Held in dematerialised form in CDSL	1423000	28.47
14. Physical	1464000	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 Compliance Officer of the Company

: Mehak Arora
 Director
 Mobile No: 9811221518
 Address: HN-137 GN-1
 2nd Floor Gopal Park,
 Ram Nagar Ext, Delhi - 110051
 Email: desirehitechlimited@gmail.com



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

: CS Anjani Kumar
Mobile No. 9911703585
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 Secretaries**

**Anjani Kumar
(Proprietor)**

M. No.: 21360

C. P. No: 8830

Date: 19.10.2015

Place: Ghaziabad

