

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 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, 3 rd Floor, Block-K, Gali No.58, Naiwala, Gurdwara Road, Karol Bagh, New Delhi-110005	
6. Correspondence Address	:	2127-28, 3 rd Floor, Block-K, Gali No.58, Naiwala, Gurdwara Road, Karol Bagh, New Delhi-110005	
7. Telephone No.	:	011-28756902	
8. E-mail Address	:	dhshtextiles@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Ahmedabad 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	:	24,91,000	49.84
13. Held in dematerialised form in CDSL	:	10,43,000	20.87

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14. Physical : 14,64,000 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.

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22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Kashni Mahajan
Company Secretary
M. No.: A38786
Telephone No: 011-28756902
Address: 2127-28, 3rd Floor, Block-K,
Gali No.58, Naiwala Gurdwara Road,
Karol Bagh, New Delhi-110005
Email: dhs1textiles@gmail.com
23. Name, Telephone No. : Astik Tripathi & Associates
Regn. No. of the Secretarial Auditor CP. No. : 10384
58D, IA Block, Ashok Vihar
Phase-1, Delhi-110052.
Email : tripathiastik@gmail.com
Mobile No.: 9811925514
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 Astik Tripathi & Associates
(Company Secretaries)**

Astik Mani Tripathi



**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**

**Date : 19.07.2016
Place : New Delhi**