

Astik Tripathi & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 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 : 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. : 011-28756902
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	2713000	54.28
13. Held in dematerialised form in CDSL	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: 011-28756902
Address: 203, Aman Chamber, Pusa Road
Rajendra Place Metro Station New Delhi-
110060
Email: *dhsutextiles@gmail.com*

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

: Astik Tripathi & Associates
CP. No. : 10384
58D, IA Block, Ashok Vihar
Phase-1, Delhi-110052,
Email : *tripathiaстик@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
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 & Associates
CP No. 10384
Company Secretaries

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

**Date : 17.01.2017
Place : New Delhi**