



Anjani Kumar & Associates

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 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 Gurudwara Road, Karol Bagh, New Delhi-110005	
6. Correspondence Address	:	2127-28, Block-K, Gali No.58, Naiwala Gurudwara 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	42.23
13. Held in dematerialised form in CDSL	:	475000	9.50
14. Physical	:	2412000	48.27
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 : N.A.

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 : Ms. Mehak Arora
Director
Mobile No: 9811221518

23. Name, Telephone No. Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Anjani Kumar
Mobile No. 9911703585
M No. : 21360

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



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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

Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 16.07.2015

Place : New Delhi