

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	30 <sup>th</sup> September, 2016	
2. ISIN	:	INE287F01014	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	DHSL Textiles (India) Limited <b>(Formerly known as Desire Hitech Solutions Limited)</b>	
5. Registered Office of the Company	:	2127-28, 3 <sup>rd</sup> Floor, Block-K, Gali No.58, Naiwala, Gurdwara Road, Karol Bagh, New Delhi-110005	
6. Correspondence Address	:	2127-28, 3 <sup>rd</sup> 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	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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 <b>NSDL</b>	:	2731000	54.64
13. Held in dematerialised form in <b>CDSL</b>	:	1233000	24.66
14. Physical	:	1034000	20.68

# Astik Tripathi & Associates Company Secretaries

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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

# Astik Tripathi & Associates Company Secretaries

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Address: 2127-28, 3<sup>rd</sup> 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 : Big Shares Services Pvt. Ltd.  
registry for shares registry work, if yes 4E/8, First Floor, Jhandewalan  
(name & address) Extension, New Delhi-110055  
Tel. No.: 011-23522373  
bssdelhi@bigshareonline.com
25. Any other detail that the auditor may like : N.A.  
To provide (e.g. BIFR Company, delisting  
from SE,)

**For Astik Tripathi & Associates  
(Company Secretaries)**



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

**Date : 19.10.2016  
Place : New Delhi**