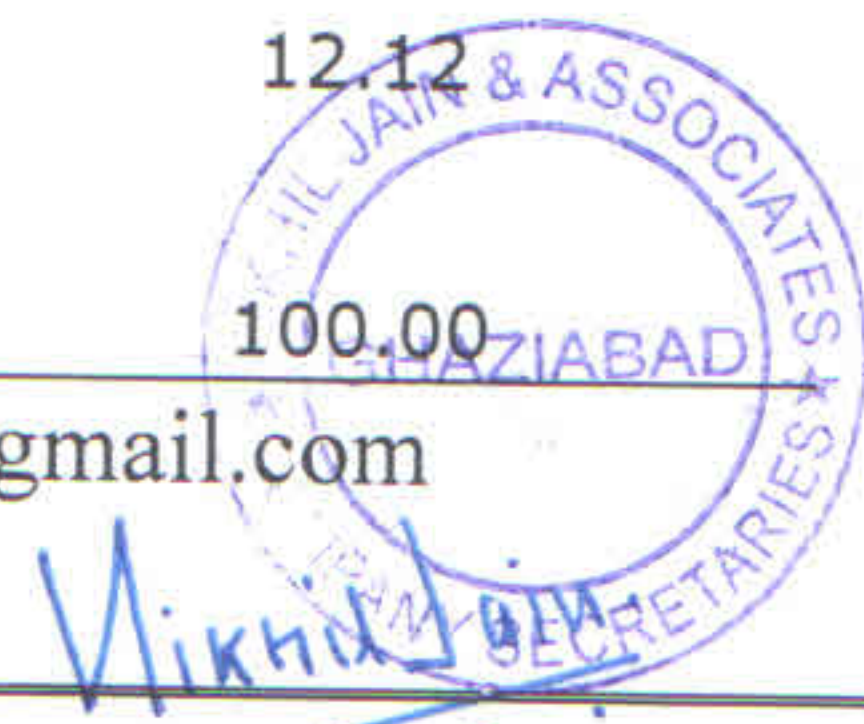


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st March, 2017
2. ISIN	:	INE287F01014
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	DHSL Textiles (India) Limited <i>(Formerly known as Desire Hitech Solutions Limited)</i>
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.	:	011-25756902
8. E-mail Address	:	dhslextextiles@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Ahmedabad Stock Exchange Limited Metropolitan Stock Exchange of India 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

Mobile - +919654787411, Mail Id - nikhiljain2120@gmail.com



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: 011-25756902
Address: 203, Aman Chamber, Pusa Road
Rajendra Place Metro Station New Delhi-
110060
Email: dhs1textiles@gmail.com

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

: Nikhil Jain & Associates
CP. No. : 17727
1/283,SF-1,Vaishali,Ghaziabad-201010
Email : nikhiljain2120@gmail.com
Mobile No.: 9654787418



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 Nikhil Jain & Associates
(Company Secretaries)**

Nikhil Jain

**Nikhil Jain
(Proprietor)
C. P. No.: 17727**



**Date: 27.04.2017
Place: Ghaziabad**