



TO WHOM IT MAY CONCERN

On examination of all relevant registers, beneficiaries details furnished by the Registrar/ depositories and other records/documents maintained of M/s Deepjyoti Textiles Limited and according to the information and explanations given to me for issuing certificate in accordance with Regulation 55A(1) of SEBI (Depository & Participants) Regulations 1996 & circular no. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by SEBI.

I hereby certify that the required details were as follows :

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2017
2. ISIN : INE565D01018
3. Face Value : Rs.10/-
4. Name of the Company : Deepjyoti Textiles Limited
5. Registered Office Address : Gulmohar Cross Road No.7,
J.V.P.D.Scheme, Mumbai-400049
6. Correspondence Address : Gulmohar Cross Road No.7,
J.V.P.D.Scheme, Mumbai-400049
7. Telephone & Fax Nos. : 2265652488
8. Email address : sanjayvaniya1@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

PSE

	No. of shares	% of Total
10. Issued Capital :	5010000	100
11. Listed Capital (Exchange-wise) as per company records :	5010000	100
12. Held in dematerialised form in CDSL	nil	nil
13. Held in dematerialised form in NSDL	nil	nil
14. Physical	5010000	100.00
15. Total No. of shares (12+13+14)	5010000	100

16. Reasons for difference if any, between (10 & 11),(10 & 15),
(11 & 15) :

NOT APPLICABLE

