

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

TEL: 022 26204255 / 26244140
Email: sanjayvanijya1@gmail.com

Date : 25/04/2019

To,
The Head - Listing & Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Re: Symbol: DEEPJYOTI

Enclosed herewith please find Reconciliation of share capital audit report for the quarter ended 31st March, 2019.

Yours faithfully,

For:DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Director)
(DIN: 01205282)



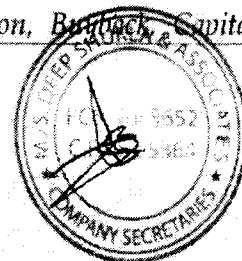


DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

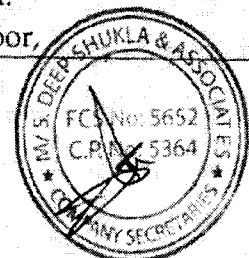
B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

Reconciliation of Share Capital Audit

1	For Quarter ended	31.03.2019	
2	ISIN	INE565D01018	
3	Face value	Rs.10/- per share	
4	Name of the Company	Deepjyoti Textiles Limited	
5	Registered Office Address	Cheznous, Flat No.1, Gulmohar Cross Road No.7, J.V.P.D. Scheme, Mumbai - 400049, Maharashtra, India.	
6	Correspondence Address	Flat No. 11, 2 nd Floor, Kamleshwar Apartments, Between N S Road No. 12 & 13, Behind Juhu Gymkhana, JVPD Scheme, Mumbai - 400049, Maharashtra, India.	
7	Telephone & fax Nos. (Correspondence Add)	022 - 65652488	
8	Email address	sanjayvanijya1@gmail.com	
9	Name of the Stock Exchanges where the company's securities are listed:	Metropolitan Stock Exchange of India Limited	
		No. of shares	% of Total Issued Capital
10	Issued Capital (a) Equity Capital	5010000	100.00
11	Listed Capital	5010000	100.00
12	Held in dematerialized form in CDSL (only Equity shares)	1522200	30.38
13	Held in dematerialized form in NSDL (only Equity shares)	1103630	22.03
14	Physical (only Equity shares)	2384170	47.59
15	Total No. of shares (12+13+14)	5010000	100.00
16	<u>Reasons for difference between Point Nos.(10 & 11) and (11 & 15):</u> There is no difference between Point Nos. (10 & 11), (11 & 15) & (10 & 15)		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** (Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital		



Reduction, Forfeiture, Any other (to specify))						
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of members is updated (Yes/ No) if not, updated upto which date		Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NIL			
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?		N.A.			
21	Mentioned the total no. of requests, 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		NIL	NIL	N.A.		
Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mr. Mantosh Vishwakarma Company Secretary & Compliance Officer Tel No.: 022 - 65652488			
23	Name, Address, Tel. & Fax No. Reg. no. of the Auditor		Mr. Deep Shukla M/s. Deep Shukla & Associates Company Secretaries B-4, The Parle Co-op. Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai-400057, Maharashtra, India. M. No.: 5652 C.P. No.: 5364 Tel No.: 022 - 49232023 / 49232024			
24	Appointment of common agency for share registry work, if yes,		Maheswari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th Floor,			

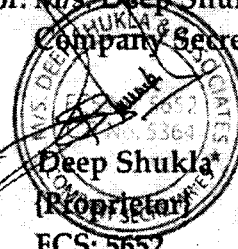


M/s. Deep Shukla & Associates
Company Secretaries

	name and address :	Kolkata - 700001, West Bengal, India. Ph.No. : 033 - 22482248 / 22435029 / 22316839 Fax : 033 - 22484787
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) - The Company was listed on Pune Stock Exchange (PSE) and Ahmedabad Stock Exchange (ASE). However, the Company opted out for voluntary de-recognition pursuant to SEBI circular CIR/MRD/DSA/18/2014 dated 22 nd May, 2014. Subsequently, the Company got listed on Metropolitan Stock Exchange of India Limited w.e.f. 23 rd October, 2017.	

Place: Mumbai
Date: 22.04.2019

For: M/s. Deep Shukla & Associates
Company Secretaries


Deep Shukla
[Proprietor]
FCS: 5652
CP NO. 5364