## **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 31<sup>st</sup> 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	en e				
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 <sup>nd</sup> Floor, Kamleshwar Apartments, Between N S Road No. 12 & 13, Behind Juhu Gymkhana, JVPD Scheme, Mumbai – 400049, Maharashtra, India.					
7	Telephone & fax Nos.	022 - 65652488					
	(Correspondence Add)		*				
8	Email address	sanjayvanijya1@gmai					
9	Name of the Stock Exchanges where the company's securities are listed:	Metropolitan Stock Limited	Exchange of India				
•		No. of shares	% of Total Issued Capital				
10	Issued Capital (a) Equity Capital	5010000	100.00				
11	Listed Capital	5010000	5010000 100.00				
12	Held in dematerialized form in CDSL (only Equity shares)	1522200	1522200 30.38				
13	Held in dematerialized form in NSDL (only Equity shares)	1103630 22.0					
14	Physical (only Equity shares)	2384170 47.59					
15	Total No. of shares (12+13+14)	5010000	100.00				
16	Reasons for difference between Point Nos.(10 & 11) and (11 & 15): There is no difference between Point Nos. (10 & 11), (11 & 15) & (10 & 15)						
17	Certifying the details of changes in share as per Table below:  ** {Rights, Bonus, Preferential Issue, ESO!	capital during the qua	rter under consideration				

rartic	ulars	No. of	Applied /	List	ed on	Wheth	er	Whether	In-prin.
*	•	shares	Not		ock	intimated	d to	intimated to	Appr.
			Exch	anges	CDSL		NSDL	Pending fo	
for listing (Spe			ecify				SE		
			mes)				(Specify		
						e de la companya de La companya de la co	names)		
N.A. NIL N.A. N				.A.	N.A.		N.A.	N.A.	
18	Registe	r of mer	nbers is up	dated		***************************************	······································		Annual Company of the
	(Yes/ No) if not, updated upto which date				Yes				
3									
19	Referer	ice of pre	vious quarte	r with					
. 1	regards to excess dematerialized shares, if any								
······································									***************************************
	20 Has the Company resolved the								
	matter mentioned in Point 19				N.A.				
above in current quarter? If not, reason why?									
21	Mentio	ned the to	otal no. of re	quests	, if any,	confirmed	d afte	er 21 days and	the total no.
			beyond 21 o						
	Total No. of demat No. of			augu er	Terr free r	casons tot	ueia	<b>y</b> ;	
					1	f shares	ueia	y: Reasons fo	r delay
		of demat		of	1		deia		r delay
Tot C	tal No. o reque confirm	of demat	No.	of	1		N.A.	Reasons fo	r delay
Tot C 2	reque confirme days	of demat ests ed after	No. o reque NIL	of	No. o			Reasons fo	r delay
Tot C 22 P	reque confirme days ending	of demat ests ed after for more	No. e	of	No. o			Reasons fo	r delay
Tot C 2 P tt	reque fonfirmed days ending nan 21 c	of demat ests ed after for more lays	No. oreque NIL NIL	of sts	No. o	f shares	N.A.	Reasons fo	r delay
Tot  C 2' P tt 22	reque reque confirmed 1 days ending nan 21 c Name,	of demat ests ed after for more lays Telephon	No. oreque NIL NIL e & Fax No.	of sts of the	No. o  NIL  NIL  Mr. M	f shares	N.A.	Reasons fo	
Tot  C 2' P tt	reque reque confirmed 1 days ending nan 21 c Name,	of demat ests ed after for more lays Telephon	No. oreque NIL NIL	of sts of the	No. o  NIL  NIL  Mr. M  Comp	f shares  antosh Vi	N.A.  N.A.  shwatary &	Reasons fo  . akarma & Compliance	
Tot	reque reque confirme 1 days ending nan 21 c Name, Compli	of demat ests ed after for more lays Telephon iance Offic	No. oreque NIL NIL e & Fax No. cer of the Co	of sts of the	No. o  NIL  NIL  Mr. M  Comp  Tel No	f shares  [antosh Vi any Secre ] ] ]	N.A. Shwatary &	Reasons fo akarma & Compliance	
Tot C 22 P tt 22	reque reque confirme 1 days ending nan 21 c Name, Compli	of demat ests ed after for more days Telephon iance Offic Address,	No. oreque NIL NIL e & Fax No. cer of the Co	of sts of the	No. o  NIL  NIL  Mr. M  Comp  Tel No.  Mr. D	lantosh Vi any Secre o.: 022 - 656 eep Shukl	N.A. Shwa tary &	Reasons fo  . akarma & Compliance	
Tot C 22 P tt 22	reque reque confirme 1 days ending nan 21 c Name, Compli	of demat ests ed after for more lays Telephon iance Offic	No. oreque NIL NIL e & Fax No. cer of the Co	of sts of the	No. o  NIL  NIL  Mr. M  Comp  Tel No.  Mr. D  M/s. D	lantosh Vi any Secre o.: 022 - 650 eep Shukl Deep Shuk	N.A. shwa tary & 65248 a	Reasons fo  Akarma Compliance  Associates	
Tot C 22 P tt 22	reque reque confirme 1 days ending nan 21 c Name, Compli	of demat ests ed after for more days Telephon iance Offic Address,	No. oreque NIL NIL e & Fax No. cer of the Co	of sts of the	No. o  NIL  NIL  Mr. M  Comp  Tel No.  Mr. D  M/s. D  Comp	f shares  Iantosh Vi any Secre  2: 022 - 650 eep Shukl Deep Shuk any Secre	N.A. shwa tary & 65248 a Ia & taries	Reasons fo  Akarma Compliance  Associates	Officer
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22 P tt 22 23 23 24	requestion firms 1 days ending nan 21 c Name, Compli	of dematests ed after for more lays Telephoniance Office Address, of the A	No. oreque NIL NIL e & Fax No. cer of the Co	of sts  of the  x No.	No. o  NIL  NIL  Mr. M  Comp  Tel No.  Mr. De  Mr. De	lantosh Vi any Secretor: 022 - 650 eep Shukl Deep Shukl any Secretor ne Parle Co Next to Go oai-400057, or: 5652   Co os: 022 - 49 swari Data	N.A.  Shwatary & 65248  la & taries o-op. okul . Mah. C.P. N. 23202 amati	Reasons fo  Akarma Compliance  Resociates  Associates  Arcade, Vile Pararashtra, India	Officer td., Sahakar arle (East),

	name and address:	Kolkata - 700001, West Bengal, India.  Ph.No.: 033 - 22482248 / 22435029 / 22316839  Fax : 033 - 22484787
25	Any other detail that the auditor ma	ny like to provide. (eg. BIFR company, delisting from
	SE, company changed its name etc.)	
	Exchange (ASE). However, the pursuant to SEBI circular CIR/MF	une Stock Exchange (PSE) and Ahmedabad Stock Company opted out for voluntary de-recognition RD/DSA/18/2014 dated 22 <sup>nd</sup> May, 2014. Subsequently, opolitan Stock Exchange of India Limited w.e.f. 23 <sup>rd</sup>

Place: Mumbai Date: 22.04.2019 For: M/s Deep Shukla & Associates
Company Secretaries
Deep Shukla\*

Proprietari FCS: 5652

**CP NO. 5364**