

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

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

July 16, 2018

The Executive,
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400098.


Dear Sir,

Re: Scrip Code: DEEPJYOTI

Enclosed herewith please find Reconciliation of share capital audit report for the quarter ended 30th June, 2018.

Yours faithfully,

For Deepjyoti Textiles Limited


Sanjay Mundra
Director.
(DIN: 01205282)



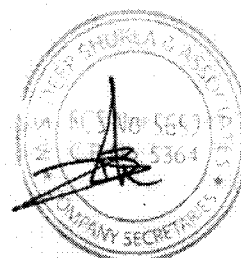


DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

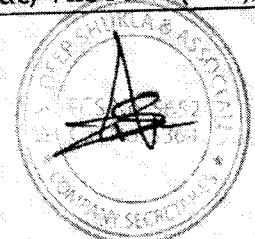
B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Mob.: 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

Reconciliation of Share Capital Audit

1	For Quarter ended	30/06/2018	
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)	-	-
13	Held in dematerialized form in NSDL (only Equity shares)	2625830	52.41
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.			Ms. Priyanka Sumermal Balar 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),			

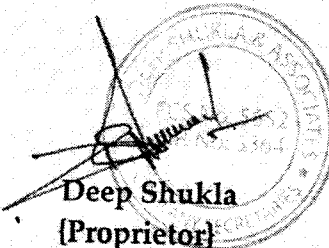


M/s. Deep Shukla & Associates
Company Secretaries

		Mumbai-400057, Maharashtra, India. M. No.: 5652 C.P. No.: 5364 Tel No.: 022 - 49232023 / 26834250
24	Appointment of common agency for share registry work, if yes, name and address :	Maheswari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th Floor, 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.	

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

Place: Mumbai
Date: 16/07/2018


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