



**SHIVNANDAN N. KATDARE**

B.Com., F.C.A.

M. No. 35327

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**S. N. KATDARE & CO.**

**CHARTERED ACCOUNTANTS**

Firm Regi. No. 112142W

Office: G-9, Bhansali Society, Ground Floor,  
Behind Siddhachal, Next to Cosmos Bank,  
Opp. Parle Tilak English Medium School,  
Hanuman Road, Vile Parle (East),  
Mumbai 400 057.

**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 REPORT**

1. For Quarter Ended : 30th September, 2017
2. ISIN : INE565D01018
3. Face Value : Rs.10/-
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
6. Correspondence Address : Cheznous , Flat No.1  
Gulmohar Cross Road No.7,  
J.V.P.D.Scheme, Mumbai-400049
7. Telephone & Fax Nos. : 2265652488
8. Email address : [sanjayvanijya1@gmail.com](mailto:sanjayvanijya1@gmail.com)
9. Names of the Stock Exchanges where the company's securities are listed: Metropolitan Stock Exchange of India Limited
10. Issued Capital :

	No. of shares	% of Total
	5,010,000	100
11. Listed Capital (Exchange-wise) as per company records :

	No. of shares	% of Total
	5,010,000	100



12. Held in dematerialised form in CDSL	Nil	Nil
13. Held in dematerialised form in NSDL	2,625,830	52.41
14. Physical	2,384,170	47.59
15. Total No. of shares (12+13+14)	5,010,000	100

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

NOT APPLICABLE

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 NSDL	In-prin, appr. pending for SE (Specify Names)
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NOT APPLICABLE

\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital  
Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) : Yes  
If not, updated upto which date?

19. Reference of previous quarter with regards  
to excess dematerialised shares, if any. : 2,625,830

20. Has the Company resolved the matter mentioned in point  
19 above in the current quarter? If not, reason why? -- N. A. --

21. Mention 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 :

	No. of requests	No. of Share	Reasons for delay
Total No. of demat requests			
Confirmed after 21 days	-----	NOT APPLICABLE	-----
Pending for more than 21days	-----	NOT APPLICABLE	-----



22. Name, Telephone & Fax No. of the Compliance Officer  
of the Co. :

Mr.Sanjay Gopal Mundra  
Ph: 9820024693

23. Name, Address, Tel. & Fax No., Regn. no. of  
the Auditors :

**S.N.Katdare & Co.**  
CA Shivnandan Narayan Katdare  
**Firm No: 112142W**  
**Membership. No.: 35327**  
G-9, Bhansali CHS,  
Behind Siddhachal Building,  
Hanuman Road, Vile Parle (E),  
Mumbai-400060  
Contact No.9820002936/26121789

24. Appointment of common agency  
for share registry work if yes(name & address) :


Maheswari Datamatics Pvt Ltd  
23, RN Mukherjee Road, 5th Floor,  
Kolkata - 700001

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, Delisting  
from SE, company changed its name etc.) The Company was listed with Pune Stock  
Exchange, but in view of their opting out for voluntary De-Recognition in terms of SEBI  
Circular CIR/MRD/DSA/18/2014 dated May 22, 2014. subsequently the Company is  
Listed with "Metropolitan Stock Exchange of India Limited" vide circular No.  
MSE/LIST/5673/2017 dated 16th Oct 2017.

Place: Mumbai  
Date- 30th October, 2017



For S.N.Katdare & Co.  
Chartered Accountants  
Firm No: 112142W

  
**S.N.Katdare**  
(Proprietor)  
M. No.: 35327