



# 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	31/12/2017				
2	ISIN	INE565D01018				
3	Face value	Rs.10/- per share				
4	Name of the Company	DEEPIYOTI 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	Flat No. 11, 2 <sup>nd</sup> Floor, Kamleshwar Apartments, Between NS Road No. 12 & 13, Behind Juhu Gymkhana, JVPD Scheme, Mumbai: 400049.				
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) (a) Equity Capital	5010000		100.00		
11	Listed Capital	5010000		100.00		
12	Held in dematerialized form in CDSL (only Equity shares)	NIL		NIL		
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	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 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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	<b>Ms. Priyanka Sumermal Balar</b> <b>Company Secretary &amp; Compliance Officer</b> 022-65652488
23	Name, Address, Tel. & Fax No. Reg. no. of the Auditor :	<b>Mr. Deep Shukla</b> <b>M/s. Deep Shukla &amp; Associates</b> <b>Company Secretaries</b> B-4, The Parle Co-op.Hsg. Society Ltd, Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai-400057. M. No. 5652 C.P. No. 5364 Tel: 022 26834250
24	Appointment of common agency for share registry work, if yes, name and address :	<b>MAHESWARI DATAMATICS PVT. LTD.</b> 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata: 700001. Ph. 033 22435029;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 <sup>nd</sup> May, 2014. Subsequently, the Company got listed on Metropolitan Stock Exchange of India Limited w.e.f. 23 <sup>rd</sup> October, 2017.	

**Place: Mumbai**  
**Date: 09/01/2018**

**For: M/s. DEEP SHUKLA & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**DEEP SHUKLA**  
**{PROPRIETOR}**  
**FCS: 5652**  
**CP NO.5364**

