

Date: 08/10/2024

To,

**The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098**

Dear Sir,

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended
September 30,2024.**

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended **September 30,2024.**

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited



**Nitesh Jain
(Director)
DIN - 00454763**

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|--|--|
| 1 | For Quarter Ended | <input type="text" value="30th September, 2024"/> |
| 2 | ISIN : | <input type="text" value="INE307I01014"/> |
| 3 | Face Value : | <input type="text" value="Rs.10/-"/> |
| 4 | Name of the Company | <input type="text" value="DHAVAL EXPORTS LTD."/> |
| 5 | Registered Office Address | <input type="text" value="P-9, SHIBTOLLA STREET, 4TH FLOOR, KOLKATA - 700 007"/> |
| 6 | Correspondence Address | <input type="text" value="Same as (5) above"/> |
| 7 | Telephone & Fax Nos. | <input type="text" value="Tel No. 033-22747121"/> |
| 8 | E-mail Address | <input type="text" value="-"/> |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | <input type="text" value="Metropolitan Stock Exchange of India Ltd."/> |

| | | Number of shares | % of Total Issued Cap. |
|----|--|---|------------------------|
| 10 | Issued Capital | 996000 | |
| 11 | Listed Capital (as per company records) | Metropolitan Stock Exchange of India Ltd. 996000 | 100 |

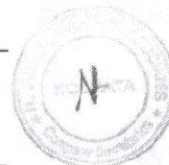
| | | |
|----|-------------------------------------|-------------------------------------|
| 12 | Held in dematerialised form in CDSL | <input type="text" value="512500"/> |
| 13 | Held in dematerialised form in NSDL | <input type="text" value="79970"/> |
| 14 | Physical | <input type="text" value="403530"/> |

| | | |
|----|------------------------------------|-------------------------------------|
| 15 | Total No. of shares (12 + 13 + 14) | <input type="text" value="996000"/> |
|----|------------------------------------|-------------------------------------|

| | | |
|----|--|-----------------------------------|
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : | <input type="text" value="N.A."/> |
|----|--|-----------------------------------|

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 | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for stock exchange |
|-------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|--|
| N.A. | | | | | | |



Contd....2

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18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess
dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point
no.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 :

| Total No. of demat requests | No. of requests | No. of share | Reasons for delay |
|-------------------------------|-----------------|--------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

22 Name, Address, Telephone & Fax No. of
Compliance Officer of the Company

Shailendra Singh
5/3A, Kashi Bose Lane
Kolkata - 700 006
Tel.:033-22747121

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

N.Jhunjhunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

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

ABS Consultant Pvt. Ltd.
99, Stephen House, 6th Floor,
4, B.B.D.Bag (E),
Kolkata - 700 001
Tel.: (033) 22430153

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name, etc.)

Nil

Place : Kolkata
Date : 7th October, 2024
UDIN: F006397F001467505



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184
P.R.Certificate No.:2457/2022