P-9, Shibtolla Street, 4th Floor, Kolkata-700007 Phone: 033-2274 7121 Email: mrgroup.del@gmail.com

Date: 14/01/2023

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 December 31,2022.

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended **December 31,2022.**

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

Nitesh Jain (Director)

DIN - 00454763

N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

1 For Quarter Ended

18, HO CHI MINH SARANI TOWER-5, FLAT-5G KOLKATA - 700 061

PH.: 9831282412

31st December, 2022

RECONCILIATION OF SHARE CAPITAL AUDIT

ISIN:			INE307I0101	1014					
Face Value :									
Name of the O			During						
	22747121								
E-mail Address									
Names of the Otenta Franker									
			Metropolitan	Stock Exchang	ge of India L	td.			
	15 1 20 8			Number of	shares	% of Total			
						Issued Cap.			
				996000					
		litan Stock Exchar	ge of India Ltd.	996000		100			
(as per company record	ds)								
Physical				403530					
					т				
Total No. of shares (12	+ 13 + 14)			996000					
7 TOTAL TO . OI SHAIGS (12 + 13 + 14)				[990000					
Reasons for difference		NΑ							
				13.0.					
, , , , , , , , , , , , , , , , , , , ,	/-								
Certifying the details of	changes in sh	nare capital during	the quarter under						
consideration as per Ta	ble below:								
Particulars	No. of	Applied / Not	Listed on	Whether	Whether	In-principle			
	shares					(5)			
						pending for			
		9	Lacitatiges	10 ODOL	MODE				
			N A			stock exchange			
				1.1					
				N					
				N		Contd2			
	Name of the Company Registered Office Addre Correspondence Addre Telephone & Fax Nos. E-mail Address Names of the Stock Ex company's securities a Issued Capital Listed Capital (as per company record Held in dematerialised Held in dematerialised Physical Total No. of shares (12 Reasons for difference (10 & 11), (10 & 15), (1 Certifying the details of consideration as per Ta	Face Value: Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where company's securities are listed: Issued Capital Listed Capital Metropo (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No. of shares (12 + 13 + 14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Certifying the details of changes in shoonsideration as per Table below: Particulars No. of	Race Value: Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where the company's securities are listed: Issued Capital Listed Capital Metropolitan Stock Exchan (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No. of shares (12 + 13 + 14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Certifying the details of changes in share capital during consideration as per Table below: Particulars No. of Applied / Not	Face Value: Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where the company's securities are listed: Issued Capital Listed Capital Metropolitan Stock Exchange of India Ltd. (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No. of shares (12 + 13 + 14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No. of Applied / Not Listed on Stock Particulars No. of Applied for Stock	Face Value: Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where the company's securities are listed: Number of Issued Capital Listed Capital Metropolitan Stock Exchange of India Ltd. Metropolitan Stock Exchange of India Ltd. Metropolitan Stock Exchange of India Ltd. 996000 (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No. of shares (12 + 13 + 14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No. of Applied / Not Listed on Whether intimated fixing Exchanges to CDSL	Rs.10/- Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where the company's securities are listed: Number of shares Issued Capital Listed Capital Metropolitan Stock Exchange of India Ltd. Metropolitan Stock Exchange of India Ltd. P96000 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars Name of the Company Registered Office Address Physical DHAVAL EXPORTS LTD. P-9, SHIBTOLLA STREET, 4TH FLOO KOLKATA - 700 007 Same as (5) above Tel No. 033-22747121			

N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

18, HO CHI MINH SARANI TOWER-5, FLAT-5G KOLKATA - 700 061 PH.: 9831282412

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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 beyond 21 days with the reasons for delay :	days and the to	otal no. of requ	ests pending			
	Total No. of demat requests	No. of	No. of sha	re Reasons			
	This is the state of the state	requests		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					
			For N.JHUN	JHUNWALA &	ASSOCIATES		

Place : Kolkata

Date: 14th January, 2022 UDIN: F006397D002973295

COMPANY SECRETARIES

(S NAVNEET JHUNJHUNWALA

PROPRIETOR

CP No.: 5184 P.R.Certificate No.:2457/2022