

Date: 14/07/2023

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
30.06.2023**

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended **30.06.2023**

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT

| | |
|--|--|
| 1 For Quarter Ended | 30th June, 2023 |
| 2 ISIN : | INE307101014 |
| 3 Face Value : | Rs.10/- |
| 4 Name of the Company | DHAVAL EXPORTS LTD. |
| 5 Registered Office Address | P-9, SHIBTOLLA STREET, 4TH FLOOR, KOLKATA - 700 007 |
| 6 Correspondence Address | Same as (5) above |
| 7 Telephone & Fax Nos. | Tel No. 033-22747121 |
| 8 E-mail Address | - |
| 9 Names of the Stock Exchanges where the company's securities are listed : | Metropolitan Stock Exchange of India Ltd. |

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

| | |
|--|--------|
| 12 Held in dematerialised form in CDSL | 512500 |
| 13 Held in dematerialised form in NSDL | 79970 |
| 14 Physical | 403530 |

15 Total No. of shares (12 + 13 + 14) 996000

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

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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

2

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

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


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

Place : Kolkata
Date : 14th July, 2023
UDIN: F006397E000607767