

DHAVAL EXPORTS LTD.

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121, 9883981982

Email : mrgroup.del@gmail.com

Date: 13/01/2018

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 **Secretarial Audit Report** for the Quarter ended 31ST DEC 2017

With reference to the above, we are submitting herewith Secretarial Audit Report for the quarter ended 31ST DEC 2017

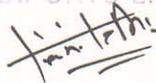
The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For DHAVAL EXPORTS LIMITED



Director

NITESH JAIN
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	31st December, 2017
2 ISIN :	INE307I01014
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.	996000	100
(as per company records)			

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



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

Manish Harsh
P-9, Shibtolla Street, 4th Floor,
Kolkata - 700 007
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

NAVNEET

CS NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata
Date : 12th January, 2018