

Date 21/01/2019

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 **31<sup>ST</sup> DEC 2018**

With reference to the above, we are submitting herewith Secretarial Audit Report for the quarter ended **31<sup>ST</sup> DEC 2018**

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**

*Ashish K. More*

Ashish More  
(Whole-time Director)  
DIN - 07155893



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31st December, 2018
2 ISIN :	INE307I01014
3 Face Value :	Rs.10/-
4 Name of the Company	<b>DHAVAL EXPORTS LTD.</b>
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.						



Contd....2

# 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.Jhunjunwala & 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)

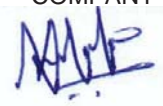
ABS Consultant Pvt. Ltd.  
99, Stephen House, 6th Floor,  
4, B.B.D.Bag (E),  
Kolkata - 700 001  
Tel.: (033) 22430153

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 JHUNJHUNWALA**  
PROPRIETOR  
CP No.: 5184