

# DHAVAL EXPORTS LIMITED

CIN NO. : L51900WB2005PLC101305

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

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

Date: 28.10.2025.

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 30,2025.**

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended **September 30,2025.**

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	30th September, 2025
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 (as per company records)	Metropolitan Stock Exchange of India Ltd.	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.			

N

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



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

Place : Kolkata  
Date : 22nd October, 2025  
UDIN: F006397G001625212