

**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-11th May, 2020

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 31st March, 2020**

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended **31st March, 2020**

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**

*Ashish K. More*

**Ashish More**

**( Director)**

**DIN - 07155893**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31st March, 2020
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 #

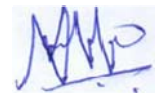
- 18 Register of Members is updated (yes/No) if not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any,
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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
- 23 Name, Address, Tel. & Fax No. Registration No. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)

**For N.JHUNJHUNWALA & ASSOCIATES**  
COMPANY SECRETARIES



**NAVNEET JHUNJHUNWALA**  
PROPRIETOR  
CP No.: 5184

