

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	521216		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE220CO1012		
Whether company has CIN	Yes		
CIN Number	L18100TG1987PLC007769		
Name of the company*	DHANALAXMI ROTO SPINNERS LIMITED		
Registered office address			
Registered office address*	SURVEY NO. 114 & 115, STATION ROAD		
Registered office state*	TELANGANA		
Registered office city*	THIMMAPUR		
Registered office district*	RANGAREDDY		
Registered office pin code*	509325		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	040	24601784
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.dhanroto.com		
Registered office email	dhanroto@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	SURVEY NO. 114 & 115, STATION ROAD		
Correspondence state	TELANGANA		
Correspondence city	THIMMAPUR		
Correspondence district	RANGAREDDY		
Correspondence pin code	509325		
Correspondence contact number	ISD Code	STD Code	Number
	0	040	24601784
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dhanroto@gmail.com		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3900300	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3900300	
Listed capital (BSE) (As per company records)*	3900300	100
Held in dematerialised form in CDSL*	2368535	60.73
Held in dematerialised form in NSDL*	1109705	28.45
Physical*	422060	10.82
Total no.of shares*	3900300	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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 shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. POOJA GADHIA
PAN of the compliance officer*	BIHPG3206J
Date of Appointment	01-03-2022
Designation*	Whole Time Company Secretary cum Compliance
Membership Nos	ACS 61818
Mobile no.*	9014149512
Fax no.	
E-mail id*	gadhiapooja29@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	Mr. Inderjeet Upadhyay
Date of issue of report*	21-07-2023
Address*	15-1-53, 2nd Floor, (Upstairs Andhra Bank), Siddaimber Bazar
City*	Hyderabad
Pincode*	500012
Contact no.*	091-9346007730
Fax no.	-
Email	inder.gdu@gmail.com
Membership no.*	220791
Firms registration number of audit firm	05834S
Name of the firm*	G.D. Upadhyay & Co.
COP number*	220791
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	CIL SECURITIES LIMITED
SEBI registration no.	INR000002276
Address	#214, RaghavaRatna Towers, Chirag Ali Lane, Abids
State	Telangana
City	Hyderabad
Pincode	500001
Contact no.	040-24650095
Fax number of RTA	-
E-mail id	rta@cilsecurities.com
Website Address	www.cilsecurities.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	