

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
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Correspondence country	INDIA		
Correspondence email	dhanroto@gmail.com		
Reporting quarter*	30-06-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of 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*	2390295	61.28
Held in dematerialised form in NSDL*	1101945	28.25
Physical*	408060	10.46
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 *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	Mr. Inderjeet Upadhyay
Date of issue of report*	18-07-2024
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
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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)	