

DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow 226001,
Tele No: 8188022252; Website: www.dtlindiaholding.com, CIN- L50300UP1981PLC005289, E-Mail: md@dtl.com
Corporate Office 1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune 410501. Telefax: 02135-249771

19th July, 2018

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

**Sub: Reconciliation of Share Capital Audit by Practicing Company
Secretary for the quarter ended on 30th June, 2018 - under
Regulation 55A of SEBI (Depositories and Participants)
Regulations, 1996**

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report received from Practicing Company Secretary for the quarter ended 30th June, 2018 pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For **DTL INDIA HOLDINGS LIMITED**



Nitin Metkari
Company Secretary & Compliance Officer



The Board of Directors,
DTL INDIA HOLDINGS LIMITED,
Flat No. 102, Utraula Complex,
27/6, Raja Ram Mohan Rai Marg, 3, Way Road,
LUCKNOW – 226001

RECONCILIATION OF SHARE CAPITAL AUDIT

Dear Sir(s),

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **DTL INDIA HOLDINGS LIMITED** (hereinafter referred to as 'the Company') for conducting the Reconciliation of Share Capital Audit of the Company in accordance with Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and Regulation 55 A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we submit hereunder our Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018:

1. For Quarter Ended	30 th June, 2018
2. ISIN	INE348W01019
3. Face Value	Rs.10/-
4. Name of the Company	DTL INDIA HOLDINGS LIMITED
5. Registered Office Address	Flat No. 102, Utraula Complex, 27/6, Raja Ram Mohan Rai Marg, 3, Way Road, Lucknow – 226001 (U.P.)
6. Correspondence Address	1 st Floor, Office No. 1, Kohinoor Planet, above HDFC Bank, Chakan, Pune – 410501 (Maharashtra).
7. Telephone & Fax Nos.	Tele fax: (02135) 249771.
8. Email Address	holdco@dtlpune.com
9. Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited.



	No. of Shares	% of Total Issued Capital
10. Issued Capital	10,86,930	100%
11. Listed Capital (Exchange-wise) (As per Company records)		
Metropolitan Stock Exchange of India Limited	10,86,930	100%
12. Held in dematerialised Form in CDSL	--	--
13. Held in dematerialised Form in NSDL	8,00,055	73.61%
14. Physical	2,86,875	26.39%
15. Total No. of Shares (12+13+14)	10,86,930	100%

**16. Reasons for difference, if any,
Between (10&11) : N.A.
(10&15), (11&15)**

17. Certifying the Details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not for listing	Listed on Stock Exchange(s) (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for SE (Specify Names)
N.A	N.A.	N.A.	N.A.	N.A.	N.A	N.A

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated: Yes
(If not, updated up to which date)

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter?
If not, reason why? NOT APPLICABLE

21. 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:



S. K. Gupta & Co.
Company Secretaries

9, Roland Complex,
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Tele fax: (0512) 2315123
Cell – 9415042137
9415504016
Email:sk_gupta1@rediffmail.com

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days NSDL	NIL	NIL	N.A.
CDSL	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone No. & Fax No. of the Compliance Officer of the Company	Mr. Nitin Metkari, Company Secretary Tele fax: (02135) 249771.
23. Name, Address, Telephone No. & Fax No. Regn. No. of Auditor	Mr. S.K.Gupta Managing Partner M/s S.K. Gupta & Co., Company Secretaries, 9, Roland Complex, Upper Floor 37/17, Westcott Building, Kanpur-208001 Phone: (0512) 2315123 Fax: (0512) 2315123 F.C.S No. 2589 C.P No. 1920
24. Appointment of Common Agency for Share Registry work. If Yes (Name & Address)	Skyline Financial Services Private Limited D-153, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 001 Ph. No . 011 41044923 Email: info@skylinerta.com Website: www.skylinerta.com
25. Any other detail (e.g. BIFR Company, Delisting from SE, Company changed its name)	NIL

Place: Kanpur
Date: 19.07.2018



For S.K. Gupta & Co.
Company Secretaries

(S.K. GUPTA)
Managing Partner