

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 10.04.2021

BSE Scrip Code: 531521

SUB:- Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2021

Dear Sir,

We are herein enclosed the Reconciliation of Share Capital Audit Report as per SEBI -DP Reg. 76(1) for the purpose of making disclosure to the Stock Exchange for Quarter ended on 31.03.2021.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For **DESH RAKSHAK AUSHDHALAYA LIMITED**

For Deshrakshak Aushdhalaya Ltd.


Managing Director

TOSH KUMAR JAIN
(Chairman cum Managing Director)
DIN: 01540363
Add: 232/3, Bhagwant Kuti , Laksar Road
Desh Rakshak Aushdhalaya Kankhal
Haridwar,Uttarakhand- 249408

Annexure - II

CS R.C. SHARMA & ASSOCIATES
Company secretary in practice

Mumba Dhaam, Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rcsharmacs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31ST MARCH, 2021
2 ISIN :	INE971E01016
3 Face Value :	Rs. 10/- each
4 Name of the Company	DESH RAKSHAK AUSHDHALAYA LIMITED
5 Registered Office Address	BHAGWANT KUTI KANKHAL HARIDWAR
6 Correspondence Address	BHAGWANT KUTI KANKHAL HARIDWAR
7 Telephone & Fax Nos.	Tel : 01334-243833, 245877, 245866
8 Email address	dral96@yahoo.in

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	4438324	
11 Listed Capital (Exchange-wise) (as per company records)	4438324	100%
12 Held in dematerialised form in CDSL	265990	5.99
13 Held in dematerialised form in NSDL	2699210	60.82
14 Physical	1473124	33.19
15 Total No. of shares (12+13+14)	4438324	100.00

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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

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 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Nikhil Sundrani
28/437, Gudri Mansoor
Khan Agra-282003
Tel: 7017858869
Email ID: nikhilsundrani71@gmail.com
Membership No. : ACS 53307



23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

CS R.C. SHARMA & ASSOCIATES
Mumba Dhaam,Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rsharmacs@yahoo.com
C P NO 7957

24 Appointment of common agency for share registry work
if yes (name & address)

MAS SERVICES LIMITED
T 34 2ND FLOOR
OKHLA INDUSTRIAL AREA PH II
NEW DELHI -110020
Tel No. 011-26387281
Fax No.: +91 011-26387384
Email: info@masserv.com

25 Any other details that the auditor may like to provide
(e.g. BIFR Company,delisting from , company change
its name

N.A.

FOR R.C. SHARMA & ASSOCIATES
Company Secretary
C.P. No.:7957



R. C. Sharma
Prop.
Date: 10.04.2021
Place: Agra
UDIN: F005524C000050901