

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 FOR THE QUARTER ENDED	<b>31st MARCH 2019</b>
2 ISIN	INE971E01016
3 FACE VALUE	10/- PER EQUITY SHARE
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 NO	01334-243833, 245877, 245866
8 E-MAIL ADDRESS	<a href="mailto:deshrakshak@yahoo.com">deshrakshak@yahoo.com</a>
9 NAME OF THE STOCK EXCHANGE WHERE THE SECURITIES LISTED	BSE LIMITED

	NO.OF SHARE	%
10 ISSUED CAPITAL	4438324	100
11 LISTED CAPITAL	4438324	100

		NO OF SHARE
12 HELD IN DEMATERIALIZED FORM IN CDSL	5.81	257890
13 HELD IN DEMATERIALIZED FORM IN NSDL	60.75	2696410
14 PHYSICAL	33.44	1484024
15 TOTAL NO.OF EQUITY SHARES	100.0	4438324

16 REASONS FOR DIFFERENCE NOT APPLICABLE

17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW

PARTICULARS	NO.OF SHARE	APPLIED /NOT APPLIED FOR LISTING	LISTED ON STOCK EXCHANGE	WHETER INTIMATED TO CDSL	WHETER INTIMATED TO NSDL	IN-PRIN. APPROVAL PENDING FOR STOCK EXCHANGE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 REGISTER OF MEMBERS IS UPDATED (YES/NO) IF NOT, UPDATED UPTO WHICH DATE YES

19 REFERENCE TO PREVIOUS QUARTER WITH REGARD TO EXCESS DEMATERIALIZED SHARE , IF ANY NOT APPLICABLE

20 HAS THE COMPANY RESOLVED THE MATER MENTIONED IN POINT NO 19 ABOVE IN THE CURRENT QUATER? IF NOT REASON WHY?

NOT APPLICABLE
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21 Mention the total no.of request , if any , confirmed after 21days and the total no.of request pending beyond 21days with the reasons for delay.

Total no of demat request confirmed after 21days	no of request	no of share	Reasons for delay
pending for more than 21days	NIL	0	N.A.
	NIL	0	N.A.

22 NAME TEL & FAX NO OF THE COMPLIANCE OFFICER OF THE COMPANY

Name CS Archana Pundir  
Tel: 01334-243833  
Fax: 01334-245866

23 NAME ADD.TEL & FAX NO & REGISTRATION NO OF AUDITOR

<p>NAVEEN KUMAR RASTOGI 109 CHOUDARY COMPLEX 9 V S BLOCK, SHAKARPUR DELHI-110092 TEL: 220 225 98 FAX: 220 225 98 C P NO 3785</p>
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24 APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK , IF YES, (NAME & ADDRESS)

<p>MAS SERVICES LIMITED T 34 2ND FLOOR OKHLA INDUSTRIAL AREA PH II NEW DELHI -110020</p>
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25 ANY OTHER DETAILS THAQT THE AUDITOR MAY LIKE TO PROVIDE (BIFR, COMPANY DELISTING FROM ,COMPANY CHANGE ITS NAME

N.A.
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For N K Rastogi & Associates  
Company Secretaries




Naveen K Rastogi  
Prop.  
C.P. No. 3785

Dated 17.04.2019