

# 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

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 31<sup>st</sup> December, 2016:

1. For Quarter Ended	31 <sup>st</sup> December, 2016
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
6. Correspondence Address	1 <sup>st</sup> Floor, Office No. 1, Kohinoor Planet, above HDFC Bank, Chakan, Pune – 410501 Maharashtra.
7. Telephone & Fax Nos.	Tele fax: (02135) 249771.
8. Email Address	<a href="mailto:holdco@dtlpune.com">holdco@dtlpune.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed	The Equity shares of the Company were listed at U.P. Stock Exchange Limited. Consequent upon Exit and De-recognition of the Exchange by SEBI, the securities of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).



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	No. of Shares	% of Total Issued Capital
<b>10. Issued Capital</b>	10,86,930	100%
<b>11. Listed Capital (Exchange-wise) (As per Company records)</b>  <b>U.P. Stock Exchange Limited *</b> *Consequent upon Exit and De-recognition of the Exchange by SEBI, the securities of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).	10,86,930	100%
<b>12. Held in dematerialised Form in CDSL</b>	--	--
<b>13. Held in dematerialised Form in NSDL</b>	--	--
<b>14. Physical</b>	10,86,930	100%
<b>15. Total No. of Shares (12+13+14)</b>	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 Applied 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**



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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:

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. Sanchit V Kalantre, 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 A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase -I, New Delhi – 110020 Phone: (011) 26812682, 26812683, (011) 41044923 (Direct) Website:www.skylinerta.com
25. Any other detail (e.g BIFR Company, Delisting from SE, Company changed its name)	Consequent upon Exit and De-recognition of the U.P. Stock Exchange Limited by SEBI, the Equity of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).

Place: Kanpur  
Date: 28.01.2017

For S.K. Gupta & Co.  
Company Secretaries



(S.K. GUPTA)  
Managing Partner

# S. K. Gupta & Co.

Company Secretaries

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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 30<sup>th</sup> June, 2017:

1. For Quarter Ended	30 <sup>th</sup> June, 2017
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 <sup>st</sup> Floor, Office No. 1, Kohinoor Planet, above HDFC Bank, Chakan, Pune – 410501 (Maharashtra).
7. Telephone & Fax Nos.	Tele fax: (02135) 249771.
8. Email Address	<a href="mailto:holdco@dtlpune.com">holdco@dtlpune.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed	The Equity Shares of the Company were listed at U.P. Stock Exchange Limited. Consequent upon Exit and De-recognition of the Exchange by SEBI, the Securities of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).



	No. of Shares	% of Total Issued Capital
<b>10. Issued Capital</b>	10,86,930	100%
<b>11. Listed Capital (Exchange-wise) (As per Company records)</b>  <b>U.P. Stock Exchange Limited *</b> *Consequent upon Exit and De-recognition of the Exchange by SEBI, the securities of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).	10,86,930	100%
<b>12. Held in dematerialised Form in CDSL</b>	--	--
<b>13. Held in dematerialised Form in NSDL</b>	8,00,055	73.61%
<b>14. Physical</b>	2,86,875	26.39%
<b>15. Total No. of Shares (12+13+14)</b>	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 Applied 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**



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**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:**

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.

<b>22. Name, Telephone No. &amp; Fax No. of the Compliance Officer of the Company</b>	Mr. Sanchit V Kalantre, Company Secretary Tele fax: (02135) 249771.
<b>23. Name, Address, Telephone No. &amp; Fax No. Regn. No. of Auditor</b>	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
<b>24. Appointment of Common Agency for Share Registry work. If Yes (Name &amp; Address)</b>	Skyline Financial Services Private Limited D-153, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 001 Ph. No . 011 41044923 Email: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a> Website: <a href="http://www.skylinerta.com">www.skylinerta.com</a>
<b>25. Any other detail</b> (e.g BIFR Company, Delisting from SE, Company changed its name)	Consequent upon Exit and De-recognition of the U.P. Stock Exchange Limited by SEBI, the Equity of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).

Place: Kanpur  
Date: 25.07.2017

For S.K. Gupta & Co.  
Company Secretaries



(S.K. GUPTA)  
Managing Partner





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 31<sup>st</sup> March, 2017:

<b>1. For Quarter Ended</b>	31 <sup>st</sup> March, 2017
<b>2. ISIN</b>	INE348W01019
<b>3. Face Value</b>	Rs.10/-
<b>4. Name of the Company</b>	DTL INDIA HOLDINGS LIMITED
<b>5. Registered Office Address</b>	Flat No. 102, Utraula Complex, 27/6, Raja Ram Mohan Rai Marg, 3, Way Road, Lucknow – 226001 (U.P.)
<b>6. Correspondence Address</b>	1 <sup>st</sup> Floor, Office No. 1, Kohinoor Planet, above HDFC Bank, Chakan, Pune – 410501 (Maharashtra).
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<b>8. Email Address</b>	<a href="mailto:holdco@dtlpune.com">holdco@dtlpune.com</a>
<b>9. Names of the Stock Exchanges where the Company's securities are listed</b>	The Equity shares of the Company were listed at U.P. Stock Exchange Limited. Consequent upon Exit and De-recognition of the Exchange by SEBI, the Securities of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).



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	No. of Shares	% of Total Issued Capital
<b>10. Issued Capital</b>	10,86,930	100%
<b>11. Listed Capital (Exchange-wise) (As per Company records)</b>		
<b>U.P. Stock Exchange Limited *</b> *Consequent upon Exit and De-recognition of the Exchange by SEBI, the securities of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).	10,86,930	100%
<b>12. Held in dematerialised Form in CDSL</b>	--	--
<b>13. Held in dematerialised Form in NSDL</b>	4,85,550	44.67%
<b>14. Physical</b>	6,01,380	55.33%
<b>15. Total No. of Shares (12+13+14)</b>	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 Applied 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**





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<b>22. Name, Telephone No. &amp; Fax No. of the Compliance Officer of the Company</b>	Mr. Sanchit V Kalantre, Company Secretary Tele fax: (02135) 249771.
<b>23. Name, Address, Telephone No. &amp; Fax No. Regn. No. of Auditor</b>	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
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<b>25. Any other detail (e.g BIFR Company, Delisting from SE, Company changed its name)</b>	Consequent upon Exit and De-recognition of the U.P. Stock Exchange Limited by SEBI, the Equity of the Company have been shifted to dissemination Board of the National Stock Exchange (NSE).

For S.K. Gupta & Co.  
Company Secretaries



(S.K. GUPTA)  
Managing Partner

Place: Kanpur  
Date: 29.04.2017