



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2021
2. ISIN : INE873E01014
3. Face Value : Rs. 10/- each
4. Name of the Company : DLX LTD.
5. Registered Office Address : Kanak Building, 41, Chowringhee Road Kolkata-700071 IN
6. Correspondence Address : Kanak Building, 41, Chowringhee Road Kolkata-700071 IN
7. Telephone and Fax Nos : Tel no.: 033 2288 3970
: Fax no.: 033 2288 6740
8. E-mail address : compliancesection@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. The CSE Limited.

		<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	: 6420500	100%
11.	Listed Capital with Stock Exchanges	: 6420500	100%
12.	Held in dematerialized form in CDSL	: 1826850	28.45%
13.	Held in dematerialized form in NSDL	: 0	0%
14.	Physical	: 4593650	71.55%
15.	Total Number of Shares (12+13+14)	: 6420500	100%

16. Reasons for difference, if any, between

- (10 & 11) N.A
(10 & 15) N.A
(11 & 15) N.A

17. Certifying the details in 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 listing (specify names of SE)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date

19. Reference to previous quarter with regards to Excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : N.A.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
: Anshuman Prakash
Compliance Officer
: Tel No.: 033 2288 3970
: Fax No.: 033 2288 6740

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor
: CS Shristi Garg, FCS
16/1A, Abdul Hamid Street, 6TH FLOOR
UNIT NO. 6K KOLKATA-700069
Tel: 033 4601 0323
C.P No: 17447

**24. Appointment of Common Agency for share
Registry work (if yes, name & address)**

: Niche Technologies Private Limited,
3A, Auckland Place 7th Floor, Room No. 7A
& 7B, Kolkata WB 700017

25. Any other detail that the auditor may like to

Provide (e.g. BIFR Company, delisting from SE) : N.A.

Date: 25/01/2022

For Shristi Garg & Associates

Place: Kolkata

UDIN: F011577C002279898

**(Shristi Garg)
Company Secretary
C.P. No. 17447**
