

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : DLX LTD.

ISIN : INE873E01014

THIS IS TO CERTIFY THE FOLLOWING :

	<u>AS ON 31/03/2021</u>	<u>AS ON 31/12/2020</u>
TOTAL NSDL POSITION :	NIL **	NIL **
TOTAL CDSL POSITION :	1826850	1826850
TOTAL DEMATERIALISED SHARES :	1826850	1826850 -
TOTAL PHYSICAL SHARES :	4593650	4593650
TOTAL SHARES :	6420500	6420500

** => NOT ADMITTED IN NSDL-DEPOSITORY

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA
DATE : 01.04.2021

(AUTHORISED SIGNATORY)



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 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 : Shreya Bhutra
Company Secretary
: Tel No.: 033 2288 3970
: Fax No.: 033 2288 6740

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : CS Shristi Garg, ACS
50, Weston Street, 1st Floor Room No - 105
Kolkata: 700012
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: 16.04.2021

Place: Kolkata

UDIN: A047506C000108127

For Shristi Garg & Associates



(Shristi Garg)

Company Secretary
