



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September, 2020
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

Office Address : 50, Weston Street, 1st Floor Room No. - 105 Kolkata – 700012

✉ : shristigarg07@gmail.com; ☎ +91 9874737484; ☎ 033 4601 0323

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, 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

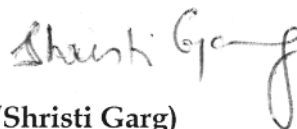
Provide (e.g. BIFR Company, delisting from SE) : N.A.

Date: 28.10.2020

Place: Kolkata

UDIN: A047506B001085972

For Shristi Garg & Associates



(Shristi Garg)

Company Secretary

C.P. No. 17447

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
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COMPANY : DLX LTD.
ISIN : INE873E01014

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/09/2020	AS ON 30/06/2020
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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 : 01.10.2020

(AUTHORIZED SIGNATORY)