

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2014
2. ISIN : INE873E01014
3. Face Value : Re.10/- each
4. Name of the Company : **DLX LIMITED**
5. Registered Office Address : 41 CHOWRINGHEE ROAD KANAK BUILDING,
KOLKATA-700071
6. Correspondence Address : 41 CHOWRINGHEE ROAD KANAK BUILDING,
KOLKATA-700071
7. Telephone and Fax Nos. : Phone- 033-2288-3970/72
8. E-mail address : complaincesection@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. The Calcutta Stock Exchange Limited
2. The Uttar Pradesh Stock Exchange Limited

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 5120500	100
11. Listed Capital with Stock Exchanges	: 5120500	100
12. Held in dematerialized form in CDSL	: Nil	Nil
13. Held in dematerialized form in NSDL	: Nil	Nil
14. Physical	: 5120500	100
15. Total Number of Shares (12+13+14)	: 5120500	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:

<u>Particulars***</u>	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In Prin. app. pending for listing (specify names of SE)</u>
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/ 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	---	----	----
Pending for more than 21 days	---	----	----

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Anshuman Prakash
033-288-3970

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : K. Arun & Co., Company Secretaries
CS Arani Guha, Partner, C.P. No. 9573
'Shantiniketan', 8, Camac Street, 8th Floor,
#807, Kolkata – 700 017
Tel: 033-40040798



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

NICHE TECHNOLOGIES PVT LTD
(Registrar & Transfer Agent)
D-511 Bagree market, 5th Floor,
71 B.R.B. Basu Road, Kolkata-700001
: 033 – 2235-7271/7270/3070, 2234-3576
: nichetechpl@nichetechpl.com

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : N.A.

K. ARUN & CO.
Company Secretaries
Arani Guha
(Arani Guha, Partner)
C. P. No. 9573

Dated: 29/01/2015

Place: Kolkata
