



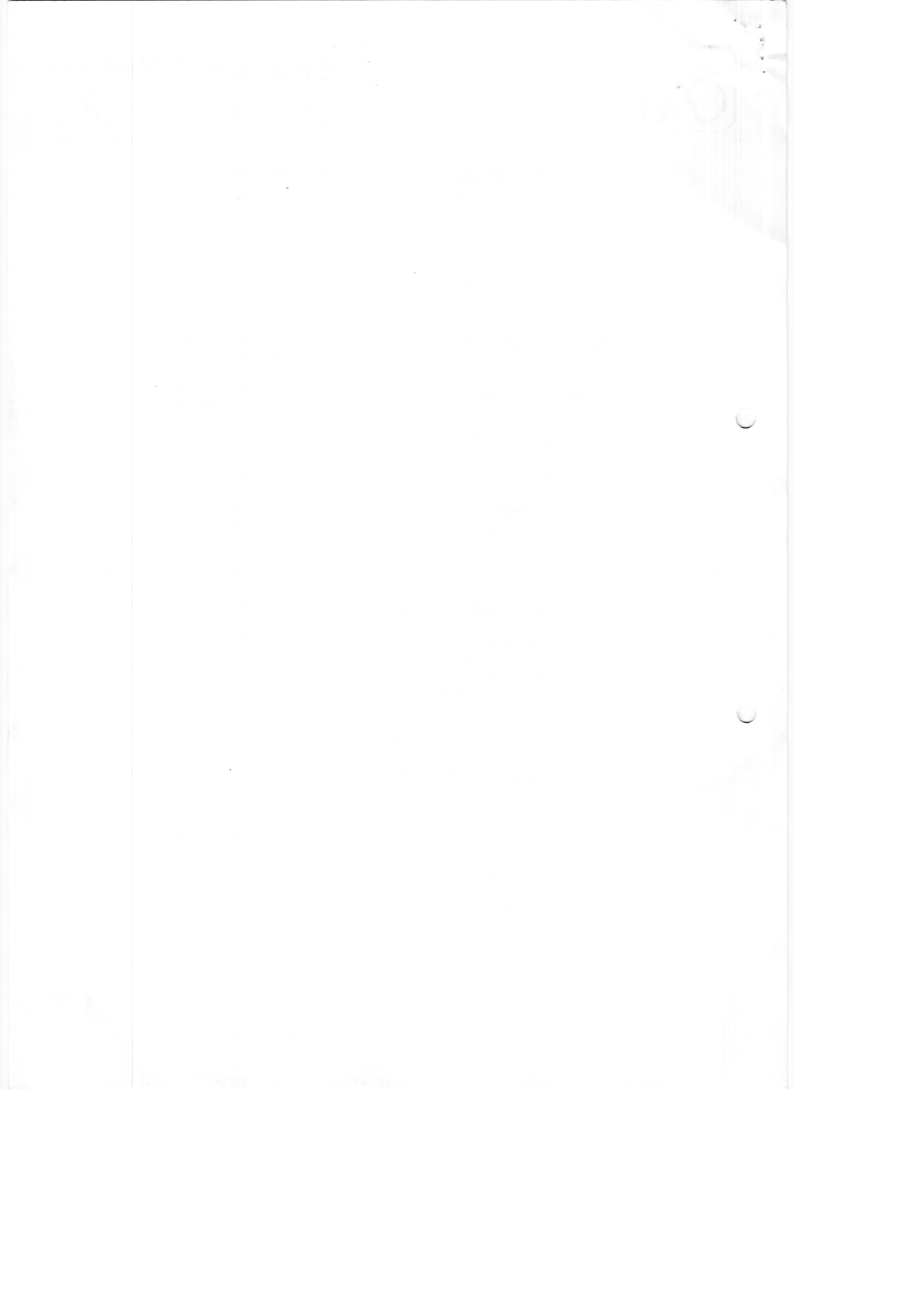
Salarpuria & Partners

CHARTERED ACCOUNTANTS
7, C. R. AVENUE, KOLKATA - 700 072
Phone : 2237 5400 / 5401, 4014 5400 - 5410
e-mail : salarpuria.jajodia@rediffmail.com
Branches at New Delhi & Bangalore

Reconciliation of Share Capital Audit Certificate

1. For quarter ended	: 30 th June, 2014	
2. ISIN	: INE873E01014	
3. Face Value	: Rs. 10/- each	
4. Name of the Company	: DLX LIMITED	
5. Registered office Address	: 41, Chowringhee Road, Kolkata – 700 071	
6. Correspondence Address	: 41, Chowringhee Road, Kolkata – 700 071	
7. Telephone & Fax No.	: Phone – 033-2288-3970/72	
8. E-mail address	: compliancection@gmail.com	
9. Name of the Stock Exchange Where the company's securities are listed	: The Calcutta Stock Exchange Limited : The U.P. Stock Exchange Limited	
	No. of Shares	%age of total issued capital
10. Issued Capital – Equity Share Capital	: 5120500	100.00
11. Listed capital (Exchange-wise) (as per company record)		
The Calcutta Stock Exchange Limited	: 5120500	100.00
U.P. Stock Exchange Limited	: 5120500	100.00
12. Held in Dematerialized form in CDSL	: NIL	NIL
13. Held in Dematerialized form in NSDL	: NIL	NIL
14. Physical	: 5120500	100.00
15. Total no. of shares (12+13+14)	: 5120500	100.00
16. Reason for difference, if any, between 10 & 11	:	N.A.
between 10 & 15	:	N.A.
between 11 & 15	:	N.A.







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17. Certifying the details of changes in the shares Capital during the quarter under Consideration : N.A.
18. Register of Members is updated (Yes/No) : YES
19. Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why ? : N.A.
21. Mention the total no. of requests, if any, Confirm after 21 days and the total no. of request pending beyond 21 days with reason for the delay :

Total no. oif demat request	No. of requests	No. of shares	Reason 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 : Mr. Anshuman Prakash
033-2288-3970
23. Name, Address, Tel & Fax no. & Registration no. of the Auditor : Salarpuria Partners
7, Chittaranjan Avenue,
Kolkata 700072
Tel : 2237 5400/5401
Fax No. {033} 2225 0992
Reg. No. 302113E
24. Appointment of Common Agency for Share Registry work (Name & Address) : Niche Technologies Pvt. Ltd.
D-511, Bagri Market, 5th Floor
71, B.R.B. Basu Raod,
Kolkata - 700 001
25. Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange) : NIL

FOR SALARPURIA & PARTNERS
CHARTERED ACCOUNTANTS
ICAI FIRM REG. NO. 302113E

Sarvesh Kumar Singh

Chartered Accountant
Membership No. - 069367
Partner

Place : Kolkata

Date : 29/7/14



