

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> March, 2015
2. ISIN : INE873E01014
3. Face Value : Rs. 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. : 033-2288-3970/72
8. E-mail address : [compliancesection@gmail.com](mailto:compliancesection@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	100.00%
11. Listed Capital with Stock Exchanges	: 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 Number of Shares (12+13+14)	: 5120500	100.00%



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. appr. pending for SE (specify names)</u>
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 :

<u>Total No. of demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Anshuman Prakash  
 Tel no.: 033-288-3970



23. Name, Address, Telephone & Fax No.,  
Regn. No. of the Auditor

: Arani Guha,  
K. Arun & Co., Partner  
'Shantiniketan,'8, Camac Street,  
8<sup>th</sup> Floor, #807, Kolkata - 700 017  
Ph: 033-40040798  
Membership No.: 26011  
CP No.: 9573

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

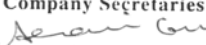
: Niche Technologies Pvt Ltd  
(Registrar & Transfer Agent)  
D-511 Bagree Market, 5<sup>th</sup> Floor,  
71 B.R.B. Basu Road,  
Kolkata-700001  
:033-2235-7271/7270/3070,  
033-2234-3576  
: nichetechpl@nichetechpl.com

25. Any other detail that the auditor may like to  
provide (e.g. BIFR Company, delisting from  
SE, company changed its name, etc.)

: N.A.

Date : 28/04/2015.

Place : Kolkata

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

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