



To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Clarification with regard to Reconciliation of Share Capital Audit Report for the Quarter ended September 2017

Ref: With reference to your E-mail received on November 14, 2017 captioned "Discrepancies in Share Capital Audit Report of the Company for the Quarter ended September 2017"

Dear Sir,

We have filed the Reconciliation of Share Capital Audit Report for the Quarter ended September 2017 on 28.10.2017 within the prescribed time limit after certification by the Practising Company Secretary. A copy of the same duly signed and stamped by him is attached herewith for your records

So, I request you to close the discrepancy /query raised by the stock exchange.

Kindly take the same on record and oblige.

For DHANVANTRI JEEVAN REKHA LTD.

D.K. Jain



AUTHORIZED SIGNATORY

PLACE: MEERUT

DATE: 16.11.2017

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	531043
Name of the company*	DHANVANTRI JEEVAN REKHA LIMITED
Registered office address	
Registered office address*	1, Saket, Meerut – 250003, Uttar Pradesh, India
Registered office state*	UTTAR PRADASH
Registered office city*	MEERUT
Registered office pin code*	250003
Registered office contact number*	STD Code*
Registered office contact number*	121-2648151
Registered office fax	121-2651803
Correspondence address	
Correspondence address	1, Saket, Meerut – 250003, Uttar Pradesh, India
Correspondence state	UTTAR PRADASH
Correspondence city	MEERUT
Correspondence pin code	250003
Correspondence contact number	STD Code
Correspondence contact number	121-2648151
Correspondence fax	121-2651803
Email address*	caakashyap.roc@gmail.com
Reporting quarter*	30-09-2017
ISIN*	INE239F01015
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4098400	100
	The Delhi Stock Exchange Ltd(DSE)	4098400	100
	The Uttar Pradesh Stock Exchange Association Ltd(UPSE)	4098400	100



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4098400	
Listed capital (BSE) (As per company records)*	4098400	100
Held in dematerialised form in CDSL*	183303	4.47
Held in dematerialised form in NSDL*	1190597	29.05
Physical*	2724500	66.48
Total no. of shares*	4098400	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

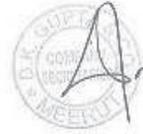
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date:	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	PANKAJ GUPTA
Designation*	COMPANY SECRETARY
Membership Nos	
Telephone no.*	121-2648151
Fax no.	121-2651803
E-mail id*	cakastyap.roc@gmail.com



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	D. K. GUPTA
Date of issue of report*	25-10-2017
Address*	164, Civil Lines, Meerut, UP, 250001
Contact no.*	121-2663066
Fax no.	-
Membership no.	5265
Firms registration number of audit firm	
Name of the firm *	D. K. GUPTA & CO.
COP number	3599
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Beetal Financial & Computer Services (P) Ltd.
SEBI registration no.	INR000000262
Address	Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062
State	DELHI
City	DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



 A. K. Gupta
 27/10/2017
 FCS - 5226
 CP : 3599