

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 230/2023-24

30<sup>th</sup> October, 2023

To,  
The Manager  
The Department of Corporate Service,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
**BSE Scrip Code-543193**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
**NSE Symbol-DJML**

**ISIN: INEOB1K01014**

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2023.**

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares (fully paid) for the quarter ended **30<sup>th</sup> September, 2023**. The report has been signed by **CS Abbas Jawadwalal**, of **D.S. Momaya & Co., LLP, Company Secretaries**. This report is submitted in compliance with **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**.

The same disclosure is also uploaded on the website of the Company i.e. **www.djcorp.in**.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

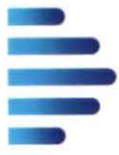
For DJ Mediaprint & Logistics Limited



**Khushboo Mahesh Lalji**  
**Company Secretary & Compliance Officer**

**M. No.: A53405**

**Encl-a/a**



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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2023

To,

**DJ Mediaprint & Logistics Limited**  
**CIN: L60232MH2009PLC190567**  
24, 1<sup>st</sup> Floor, Palkhiwala House, 01<sup>st</sup>  
Dhobhi Talao Lane, Tara Manzil, City:  
Mumbai, Pin Code: 400002, State:  
Maharashtra, Country: India.

Also at;

UP Warehouse, Mafco Yard, 1<sup>st</sup> Floor,  
Plot No. 4 to 9, Sector - 18, Vashi, City:  
Navi Mumbai, Pin Code: 400 703,  
State: Maharashtra, Country: India.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **DJ Mediaprint & Logistics Limited** ('the Company') (CIN: **L60232MH2009PLC190567**), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended:	<b>30<sup>th</sup> September, 2023</b>
2.	ISIN:	INE0B1K01014
3.	Face Value:	Rs.10/-
4.	Name of the Company:	<b>DJ Mediaprint &amp; Logistics Limited</b>
5.	Registered Office Address:	24, 1st Floor, Palkhiwala House, Tara Manzil, 01st Dhobhi Talao Lane, City: Mumbai, Pin Code: 400 002, State: Maharashtra, Country: India
6.	Correspondence Address:	UP Warehouse, Mafco Yard, Plot No. 4 to 9, 1st Floor, Sector-18, Vashi, City: Navi Mumbai, Pin Code: 400 703, State: Maharashtra, Country: India.
7.	Telephone No: & Fax No.	022 - 2200 2140/41/43
8.	Email Address:	cs@djcorp.in
9.	Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

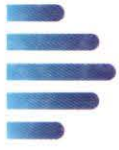
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,08,27,840	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	1,08,27,840	100%

Regd. Address : Office No. 207, Building 3, Sector III, Millenium  
Business Park, Mahape, Navi Mumbai, Maharashtra 400710  
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

**D. S. Momaya & Co. LLP**  
Company Secretaries  
LLPIN : ABB-3110







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12.	Held in dematerialized form in CDSL	21,20,814	19.59%
13.	Held in dematerialized form in NSDL	87,07,026	80.41%
14.	Physical	0	0%
15.	Total No. of shares (12+13+14)	1,08,27,840	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of 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 SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes 30 <sup>th</sup> September, 2023 The Register of Members has been updated				
	If not, updated upto which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				

21. Mention 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
Nil			

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Khushboo Mahesh Lalji Company Secretary & Compliance Officer Tel.: 022 - 2200 2140/41/43
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	<b>Abbas Jawadwala,</b> <b>Designated partner</b> D. S. MOMAYA & CO. LLP Company Secretaries Office No.207, Building 3, Sector III, MBP





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		Road, Millenium Business Park, Mahape, Navi Mumbai-400710 Tel:02249735702 Email: abbas.dsmco@gmail.com, FRN: L2022MH012300 ACS No.40723, C. P. No. 24937
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes <b>Purva Shareregistry (India) Private Limited</b> 9, Shiv Shakti industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), City: Mumbai, Pincode: 400 011, State: Maharashtra, Country: India.   Tel.: 022 - 2301 2518/8261 <b>Email:</b> support@purvashare.com <b>Website:</b> www.purvashare.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

For D. S. Momaya & Co. LLP  
Company Secretaries  
FRN: L2022MH012300

*Abbas*



Date:28/10/2023  
Place: Navi Mumbai  
UDIN: A040723E001505221

CS Abbas Jawadwala  
Designated Partner  
Membership No.: 40723  
C. P. No.:24937