

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 240/2023-24

25th January, 2024

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, 5th 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 31st December, 2023

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares (fully paid) for the quarter ended **31st December, 2023**. The report has been signed by **CS Abbas Jawadwala**, of **D.S. Momaya & Co. LLP**. 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31TH DECEMBER, 2023

To,

DJ Mediaprint & Logistics Limited

CIN: L60232MH2009PLC190567

24, 1st Floor, Palkhiwala House, 01st
Dhobhi Talao Lane, Tara Manzil, City:
Mumbai, Pin Code: 400002, State:
Maharashtra, Country: India.

Also at;

UP Warehouse, Mafco Yard, 1st 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

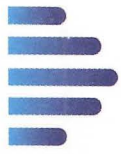
1.	For Quarter Ended:	31st December, 2023
2.	ISIN:	INE0B1K01014
3.	Face Value:	Rs.10/-
4.	Name of the Company:	DJ Mediaprint & Logistics Limited
5.	Registered Office Address:	24, 1 st Floor, Palkhiwala House, Tara Manzil, 01 st Dhobhi Talao Lane, City: Mumbai, Pin Code: 400 002, State: Maharashtra, Country: India
6.	Correspondence Address:	UP Warehouse, Mafco Yard, Plot No. 4 to 9, 1 st 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%
12.	Held in dematerialized form in CDSL	21,09,912	19.49%

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





13.	Held in dematerialized form in NSDL	87,17,928	80.51%
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:

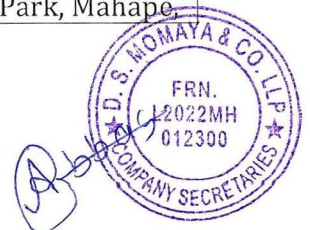
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

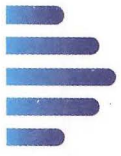
18.	Register of Members is updated (Yes/No)	Yes The Register of Members has been updated
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above 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	Abbas Jawadwala, Designated partner D. S. MOMAYA & CO. LLP Company Secretaries Office No.207, Building 3, Sector III, MBP Road, Millenium Business Park, Mahape





DSMCO

Partnering Your Governance

		Navi Mumbai-400710 Tel:02249735702 Email: abbaskj0491@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 Purva Shareregistry (India) Private Limited 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 Email: support@purvashare.com Website: 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



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

Date:24/01/2024
Place: Navi Mumbai
UDIN: A040723E003294831