

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 189/2022-23

27th January, 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, 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, 2022

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares (fully paid) for the quarter ended 31st December, 2022. The report has been signed by **CS Ekata Agrawal**, of **Ekata Agrawal & Associates, 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



Ekata Agrawal & Associates

Company Secretaries

Office Add.: C/o Saawariya Tower, 1st Floor, SRIT Colony, Budharaja,
City: Sambalpur, **Pincode:** 768 004, **State:** Odisha, **Country:** India.
Email Id: csekataagrwal@gmail.com | **Cont. No.:** +91 – 94390 72151
Peer Review No.: 2129/2022

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT **FOR THE QUARTER ENDED 31ST DECEMBER, 2022**

To,

DJ Mediaprint & Logistics Limited,
CIN: U60232MH2009PLC190567
24, 1st Floor, Palkhiwala House, 01st Dhobhi Talao Lane, Tara Manzil, City: Mumbai, Pin Code: 400 002, 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,

I have examined the relevant books, registers, forms, documents and papers produced before me by **DJ Mediaprint & Logistics Limited** (hereinafter referred to as “the Company”) and its Registrars and Transfer Agents, **Purva Shareregistry (India) Private Limited** (hereinafter referred to as “RTA”), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under;

1.	For Quarter Ended	31/12/2022	
2.	ISIN	INEOB1K01014	
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 & Fax No.	022 – 2200 2140/41/43	
8.	Email Address	cs@djcorp.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE, NSE	
10.		No. of Equity Shares	% of the total issued capital
	Issued Capital	1,08,27,840	100.00%
11.	Listed Capital (Exchange-wise)	No. of Equity Shares	% of the total issued capital
	BSE, NSE	1,08,27,840	100.00%
		Number of Shares	% of total issued capital
12.	Held in dematerialized form in NSDL	88,92,870	82.13%
13.	Held in dematerialized form in CDSL	19,34,970	17.87%
14.	Physical	0	00.00%
15.	Total No. of Shares (12+13+14)	1,08,27,840	100.00%
16.	Reasons for difference if any, between (10 & 11) & (11 & 15)	N.A.	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A.							
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated upto which date						
19.	Reference of previous quarter with regards 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.	The total number of requests, if any, confirmed/rejected 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/rejected 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	Khushboo Mahesh Lalji Company Secretary & Compliance Officer Tel.: 022 – 2200 2140/41/43					
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Ekata Agrawal & Associates Company Secretaries C/o Saawariya Tower, 1 st Floor, SRIT Colony, Budharaja, City: Sambalpur, Pincode: 768 004, State: Odisha, Country: India. Tel.: +91 – 94390 72151 Email: csekataagrawal@gmail.com ACS: 65640 & COP: 25098					
24.	Appointment of Common agency for share registry work	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 auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	N.A.					

For Ekata Agrawal & Associates
Practicing Company Secretary

EKATA
AGRAWAL

Digitally signed by
EKATA AGRAWAL
Date: 2023.01.25
18:03:15 +05'30'

Ekata Agrawal
Company Secretary
M. No.: 65640 & **COP:** 25098
UDIN: A065640D003052855
Place: Sambalpur & **Date:** 25/01/2023