

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	543193		
NSE Symbol			
MSEI Symbol			
ISIN	INE0B1K01014		
Whether company has CIN	Yes		
CIN Number	L60232MH2009PLC190567		
Name of the company*	DJ Mediaprint & Logistics Limited		
<b>Registered office address</b>			
Registered office address*	24, 1st Floor, Plakhiwala House, Tara Manzil, 01st Dhobi Talao Lane, Mumbai 400002		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	22002143
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.djcorp.in		
Registered office email	cs@djcorp.in		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	UP Warehouse, Mafco yard, Plot 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai-4000703		
Correspondence state	Maharashtra		
Correspondence city	Navi Mumbai		
Correspondence district	Thane		
Correspondence pin code	400703		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	22002143
Correspondence fax			
Correspondence country	India		
Correspondence email	cs@djcorp.in		
Reporting quarter*	30-09-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10827840	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	10827840	
Listed capital (BSE) (As per company records)*	10827840	100
Held in dematerialised form in CDSL*	1862000	17.2
Held in dematerialised form in NSDL*	8965840	82.8
Physical*	0	0
Total no.of shares*	10827840	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Khushboo Mahesh Lalji		
PAN of the compliance officer*	BWUPK6197D		
Date of Appointment	01-04-2018		
Designation*	Company Secretary & Compliance Officer		
Membership Nos	ACS	53405	
Mobile no.*	9152010093		
Fax no.	022	22002140	
E-mail id*	cs@djcorp.in		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
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Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ekata Agrawal
Date of issue of report*	12-10-2022
Address*	C/o Saawariya Tower, 1st floor, SRIT Colony, Budharaja
City*	Sambalpur
Pincode*	768004
Contact no.*	91-9439072151
Fax no.	-
Email	csekataagrawal@gmail.com
Membership no.*	65640
Firms registration number of audit firm	
Name of the firm*	Ekata Agrawal & Associates
COP number*	25098
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Shareregistry (India) Private Limited
SEBI registration no.	INR000001112
Address	9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital Lane, Lower Parel, East, Mumbai-400011
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23012518
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	