

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DMLL/CS/BSE96/2021-22

06th October, 2021

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares (fully paid) for the quarter ended **30th September, 2021**. The report has been signed by **CS Rahul Gupta**, of **B R Gupta & Co., Practicing 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





B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad, Thane – 401 107, Maharashtra, India.

Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021

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

Also at;
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.

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	30/09/2021	
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 & 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- SME Exchange	
		No. of Equity Shares	% of the total issued Capital
10.	Issued Capital	42,13,920	100.00%
		No. of Equity Shares	% of the total issued Capital

11.	Listed Capital (Exchange-wise)						
	BSE Limited		42,13,920		100.00%		
			Number of Shares		% of Total Issued Capital		
12.	Held in dematerialized form in CDSL		4,11,000		9.75%		
13.	Held in dematerialized form in NSDL		38,02,920		90.25%		
14.	Physical		0		0.00%		
15.	Total No. of Shares (12+13+14)		42,13,920		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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated upto which date				Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				Not Applicable		
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 Tel.: 022 – 2200 2140/41/43			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor			B R Gupta & Co. Company Secretaries Unit No. 12, 1 st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad, City: Thane, Pin Code: 401 107, State: Maharashtra, Country: India. Tel.: +91 – 816 919 2320 Email: cs.guptarahul@gmail.com M. No.: 43021 & COP No.: 20863			
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, Pin Code: 400 011, State: Maharashtra, Country: India. Tel.: (022) – 23012518/8261 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.
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For B R Gupta & Co.

Practising Company Secretaries

Rahul bharat
gupta

Digitally signed by Rahul
bharat gupta
Date: 2021.10.06 00:43:34
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Rahul Gupta

Company Secretary

M. No.: 43201 & **COP No.:** 20863

UDIN: U60232MH2009PLC190567

Place: Thane

Date: 06/10/2021