

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.  
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ



DMLL/CS/BSE42/2020-21

12<sup>th</sup> October, 2020

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 30<sup>th</sup> September, 2020**

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares (fully paid) for the quarter ended **30<sup>th</sup> September, 2020**. 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



Encl.: As above



# B R Gupta & Co.

## Company Secretaries

**Office Add.:** Unit No. 12, 1<sup>st</sup> Floor, Poonam Cluster 2, Shanti Park Layout,  
Near Balaji Hotel, Miraroad (E), 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 30<sup>TH</sup> SEPTEMBER, 2020

To,  
**DJ Mediaprint & Logistics Limited,**  
**24, 1st Floor, Palkhiwala House, Tara Manzil,**  
**01<sup>st</sup> Dhobhi Talao Lane, Mumbai - 400 002.**

Dear Sirs/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**, 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;

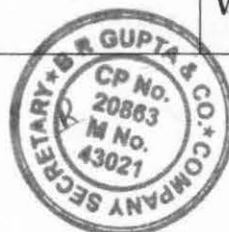
1.	For Quarter Ended	30/09/2020
2.	ISIN	INE0B1K01014
3.	Face Value	Rs.10/-
4.	Name of the Company	DJ Mediaprint & Logistics Limited
5.	Registered office Address	24, 1 <sup>st</sup> Floor, Palkhiwala House, Tara Manzil 01 <sup>st</sup> Dhobhi Talao Lane Mumbai - 400 002.
6.	Correspondence Address	U.P. Warehouse, Mafco Yard Plot No 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.
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			
		No. of Equity Shares	% of the total issued Capital			
11.	Listed Capital (Exchange-wise)					
	BSE Limited	42,13,920	100			
		Number of Shares	% of Total Issued Capital			
12.	Held in dematerialized form in CDSL	4,20,000	9.97			
13.	Held in dematerialized form in NSDL	37,93,920	90.03			
14.	Physical	0	0			
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?	<b>Not Applicable</b>		
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	<b>NIL</b>	<b>NIL</b>	<b>N.A.</b>
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>N.A.</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Khushboo Mahesh Lalji</b> <b>Company Secretary</b> <b>Tel.: 022 - 2200 2140/41/43</b>		
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<b>B R Gupta &amp; Co.</b> <b>Company Secretaries  </b> Rahul Gupta Unit No. 12, 1 <sup>st</sup> Floor, Poonam Cluster 2, Shanti Park Layout, Near Balaji Hotel, Miraroad (E), Thane - 401 107, Maharashtra, India.  <b>Tel.: +91 - 816 919 2320</b>  <b>Email: cs.guptarahul@gmail.com</b>  <b>M. No.: 43021 &amp; C.P. No.: 20863</b>		
24.	Appointment of Common agency for share registry work	<b>Purva Shareregistry (India) Private Limited</b>  9, Shiv Shakti industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel(E) Mumbai-400011  <b>Tel.: (022) - 23012518/8261</b>  <b>Email: support@purvashare.com</b>  <b>Website: www.purvashare.com</b>		



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.**

  
**Rahul Gupta**  
Company Secretary

UDIN: A043021B000909964

M. No.: 43021 & C.P. No.: 20863

Place: Thane & Date: 11/10/2020

