

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Date: 18th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: DEVHARI
Script Code: 539197

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: DEVEXPO
Series: EQ

Dear Sir / Ma'am,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2024

Pursuant to Regulation 76 of SEBI (Depository and Participant) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

For, Devhari Exports (India) Limited

Shailendra Khona
Director
DIN: 05300483



B.B. Gusani & Associates

Chartered Accountants

CA BHARGAV B. GUSANI
 bhargavgusani77@gmail.com

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on
31st March, 2024**

01	For the Quarter Ended on	31-03-2024
02	ISIN	INE553P01018
03	Face Value	Equity Shares of Rs. 1/- each
04	Name of the Company	Devhari Exports (India) Limited
05	Registered Address	9, Siddharth Shopping Center Opp. Jolly Bungalow Jamnagar - 361 001
06	Correspondence Address	9, Siddharth Shopping Center Opp. Jolly Bungalow Jamnagar - 361 001
07	Telephone No.	0288-2661942
08	Email Address	devharilimited@gmail.com
09	Name of the Stock Exchange where Company Securities are listed	BSE Limited Metropolitan Stock Exchange of India Limited

		No. of Shares	% of total Issued Capital
10	Issued Capital	74283377	100.00%
11	Listed Capital (exchange wise) (as per Company records)	74283377	100.00%
12	Held in Dematerialized Form in CDSL	53450893	71.96%
13	Held in Dematerialized Form in NSDL	16186484	21.79%
14	Physical	4646000	6.25%
15	Total No. of Shares (12+13+14)	74283377	100.00%

16	Reasons for difference, if any between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below	Not Applicable

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval Pending for (Specify Name)
Not Applicable						

18	Register of Members is updated if not, updated up to which date	Yes
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, reasons why?	NA
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	As under



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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21 days	0	0	NA

22	Name and Telephone of the Compliance Officer of the Company	Mr. Shailendra Khona Tel: +91-288-2661942
23	Name, Address and Tel No., Mem. No. and COP No. of the Auditor	Name: Mr. Bhargav B Gusani Address: 215 A Manek Center, P N Marg, Jamnagar – 361001 Firm Name: B B GUSANI & ASSOCIATES E-mail: cabbgusaniassociates@gmail.com M.No: 120710
24	Appointment of common agency for share registry work, if yes (name & address)	Yes Purva Shareregistry (India) Private Limited Address: Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha marg, Off. N. M. Joshi Marg Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra – 400 011 Tel. No.: 022-23018261 E-mail: purvashr@mtnl.net.in
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company Delisting from Stock Exchange)	Nil

**FOR, B B GUSANI & ASSOCIATES,
 CHARTERED ACCOUNTANT**


BHARGAV B GUSANI
 Membership No.: 120710
 FRN: 140785W
 Place: Jamnagar
 Date: 18-04-2024
 UDIN: 24120710BJZVZK4260