



DEEPAK SPINNERS LIMITED

(A Govt. Recognised Export House)

Corporate Identity No. : L17111HP1982PLC016465

SCO 16, Sector 26, Madhya Marg, Chandigarh-160 019 (INDIA)

PHONE : 0091-(0172) 2790973, 2790974

FAX : 0172-2790977

E-mail : usha@dsl-india.com

Internet-site : www.dsl-india.com

REF.NO/DSL/PA/2016

Dated 13.04.2016

To,
BSE LIMITED
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Sirs,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
COMPANY CODE – 514030

We are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2016. You are requested to kindly take the same on record.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl : a/a

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

(details should be certified by the auditors)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	7212868	-
11 Listed Capital (Exchange-wise) (as per company records)	7189368	99.67
12 Held in dematerialised form in CDSL	1705995	23.73
13 Held in dematerialised form in NSDL	4775128	66.41
14 Physical	708245	9.86
15 Total No. of shares (12+13+14)	7189368	

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 21 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24 Appointment of common agency for share registry work
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Manvita
CAVINAY MITTAL
M No 084949
11-04-2016

