



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

SCO 16, Sector 26 Madhya Marg, Chandigarh 160 019 India
Phone: +91 172 2790973/74 | Fax: +91 172 2790977
usha@dsl-india.com | www.dsl-india.com

REF.NO/DSL/PA/2017

Dated 13.4.2017

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 31.03.2017. 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	31.03.2017
2 ISIN :	INE272C01013
3 Face Value :	Rs. 10/- per share
4 Name of the Company	DEEPAK SPINNERS LIMITED
5 Registered Office Address	121, INDUSTRIAL AREA, BADDI, DISTRICT SOLAN, H.P.
6 Correspondence Address	SCO 16, SECTOR 26, MADHYA MARG, CHANDIGARH
7 Telephone & Fax Nos.	0172-2790973, 2790977 (FAX)
8 Email address	usha@dsl-india.com

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	3836918	53.37
13 Held in dematerialised form in NSDL	2658558	36.98
14 Physical	693892	9.65

15 Total No. of shares (12+13+14) 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. appr. 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.	Ms. Puneeta Arora 0172-2790973, 2790974
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mittal & Garg, Chartered Accountants, PAN: AAXFM1247N # 1640, PH-5 Mohali (Punjab) 0172-2266049
24 Appointment of common agency for share registry work M/s. Maheshwari Datamatics Private Limited 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001	if yes (name & address)
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

CA VINAY MITTAL
MNO 024949

10.04.2017

