

VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S.

## VKM & ASSOCIATES

### PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel. : 2207 7267 ❖ Fax : 2207 7542

Mob : 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

#### RECONCILIATION OF SHARE CAPITAL AUDIT

{Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996}

1. For Quarter Ended : 30<sup>th</sup> June, 2017  
2. ISIN : **INE005G01018**  
3. Face Value : Rs. 10/-  
4. Name of the Company : **M/s. Deep Diamond India Limited**  
5. Registered Office Address : Office No. 502, Cosmos Court Premises  
Co-operative Society Ltd. S.V.Road, Vile Parle (W),  
Mumbai- 400056  
6. Correspondence Address : Office No. 502, Cosmos Court Premises  
Co-operative Society Ltd. S.V.oad, Vile Parle (W),  
Mumbai- 400056  
7. Telephone & Fax Nos. : +91-22-26100803, Fax: +91-22-26174321  
8. Email Address : [deepjwly@mtnl.net.in](mailto:deepjwly@mtnl.net.in)  
9. Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	<b>32,00,000</b>	<b>100 %</b>
11. Listed Capital (Exchange-wise) (as per company record)	<b>32,00,000</b>	<b>100 %</b>
12. Held in dematerialised form in CDSL	15,14,061	47.31%
13. Held in dematerialised form in NSDL	10,28,439	32.14%
14. Physical	6,57,500	20.55%
15. Total No. of shares (12+13+14)	<b>32,00,000</b>	<b>100%</b>

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

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





18. Register of Members is updated (Yes / No) : **YES**  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not reason why ? **N.A.**

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	----	----	---
Pending for more than 21 days	---	---	---

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

**Name:** Mr. Amit Kumar Dudani  
**Designation:** Company Secretary  
**Membership No.:** 35657  
**Telephone No:** +91-22-2610 0803  
**Fax No:** +91-22-2617 4321  
**Email Id:** Deepdiamondltd@gmail.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor :

**CA/CS:** Company Secretary  
**Name of Certifying Auditor:** Vijay Kumar Mishra  
**Address:** 116, Trinity Co-op. Hsg. Soc.,  
227, Dr. C.H. Street, Marine Lines (East),  
Mumbai - 400 002  
**Contact No:** +91-22-2207 7267  
**Fax No:** +91-22-2207 7542  
**Membership No:** F-5023  
**Firm Registration number of audit firm:**  
**Name of firm:** VKM & Associates  
**COP No:** 4279





24. Appointment of common agency for share registry work: **Yes**

**Name of RTA: Universal Capital Securities Pvt. Ltd.**

**SEBI Registration No: 4082**

**Address :** 21, Shakil Niwas, Opp. Satyasaibaba Temple,  
Mahakali Caves Road, Andheri (E), Mumbai 400 093

**State :** Maharashtra

**City:** Mumbai

**Pin Code:** 400 093

**Contact NO:** +91-22- 2820 7203

**Fax No:** +91-22-2820 7207

**Email Id:** info@unisec.in

**Website Address:** www.unisec.in

25. Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, company changed its name etc.) : **Nil**

*For VKM & Associates  
Company Secretaries*



*(Vijay Kumar Mishra)*  
**Partner**  
**C.P. No. 4279**

**Place: Mumbai**  
**Date: 20/07/2017**