CS Niraj Trivedi
B.Com. FCS. ACIS (U.K.). DLP. LL.B.(SP.). PGDCL
PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter ended	:	**31st March, 2019**
2.	ISIN	:	INE288B01029
3.	Face Value	:	Rs. 2/- each
4.	Name of the Company	:	**DEEPAK NITRITE LIMITED** CIN: (L24110GJ1970PLC001735)
5.	Registered Office Address	:	Aaditya-I, Chhani Road, Vadodara-390024, Gujarat
6.	Correspondence Address	:	Aaditya -I, Chhani Road Vadodara 390024, Gujarat
7.	Telephone & Fax Nos.	:	Tel. No. – 0265-2765200/3960200 Fax No. – 0265-2765344
8.	Email address	:	abajpai@godeepak.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

		Number of Equity Shares	% of Total Issued Capital
10.	Issued Capital	13,63,93,041	100 %
11.	Listed Capital (Exchange-wise) a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)	 13,63,93,041 13,63,93,041	 100 % 100 %
12.	Held in dematerialized form in CDSL	1,02,30,900	7.50%
13.	Held in dematerialized form in NSDL	12,48,27,326	91.52%
14.	Physical	13,34,815	0.98%
15.	Total No. of Shares (12+13+14)	**13,63,93,041**	

NIRAJ TRIVEDI C.P.No. 3123 Vadodara Company Secretary

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16. Reasons for difference if any, between (10&11), (10&15), (11&15): **Nil**

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)
Not Applicable						

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

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 current quarter, if not, reason?

Not Applicable

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	**25**	**32990**	*
Pending for more than 21 days	**NIL**	**NIL**	**NIL**

* The Securities and Exchange Board of India (SEBI) has vide its letter bearing no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019, granted relaxation in timeline for processing Dematerialization Request Number (DRN) to 30 Days till 30th June, 2019 from the current 15 days as specified in Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018.

NIRAJ TRIVEDI • C.P. No. 3[illegible] Vadodara • Company Secretary

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

Mr. Arvind Bajpai
Company Secretary
Tel No. – 0265 – 2765200/3960200
Fax No. – 0265 – 2765344

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

Mr. Niraj Trivedi, Practicing Company Secretary
218, 219, 220, Saffron Complex,
Fatehgunj, Vadodara – 390002
Tel No.: - (0265) 2784388
Regn. No.: - (C. P. No.) 3123
E Mail:- csneerajtrivedi@gmail.com

24. Appointment of Common Agency for share registry work (if yes - Name & Address)

M/s. Link Intime India Pvt. Ltd.,
B-102 & 103, Shangrila Complex,
First Floor, Opp. HDFC Bank,
Near Radhakrishna Char Rasta,
Akota, Vadodara – 390020,
E-mail : vadodara@linkintime.co.in

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

NIL

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd, at the time of carrying this Audit.

NIRAJ TRIVEDI C.P. No. 3123 Vadodara Company Secretary

Niraj Trivedi
Company Secretary
C. P. No. 3123

Place: - Vadodara

Date: - 29th April, 2019