

**21st January 2025**

**To**

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051  
(Symbol: DTL)  
ISIN: INE0JRD01019

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024 and Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018.**

Dear Sir,

We are enclosing herewith the following Certificates issued by Practicing Company Secretary (PCS) & Our Registrar and Transfer Agent (RTA) in compliance with the requirements of the SEBI (Depositories & Participant) Regulations, 2018:

1. Certificate dated 20.01.2025 regarding Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024 by PCS.
2. Certificate dated 02.01.2025 regarding compliance of Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended 31st December 2024 by RTA.

You are requested to take the information on record and oblige.

Thanking you,

**For and on Behalf of  
Diensten Tech Limited**

**Sonia Vaid**  Digitally signed  
by Sonia Vaid  
Date: 2025.01.21  
10:50:38 +05'30'

**Sonia Vaid**  
**Company Secretary and Compliance officer**  
**Membership No: - A68854**



### **Reconciliation of Share Capital Audit Report**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **DIENSTEN TECH LIMITED** (hereinafter referred to as the “Company”) having its Registered office at 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash II, New Delhi, Delhi, India, 110048 as maintained by the Company and information provided to us by **KFINTECH TECHNOLOGIES LIMITED**, the Company’s Registrar and Share Transfer Agent, having their office at Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India- 500032, and in accordance with **SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018** as amended, we report as under:-

1.	<b>For Quarter ended</b>	December 31 <sup>st</sup> , 2024	
2.	<b>ISIN</b>	INE0JRD01019	
3.	<b>FACE VALUE</b>	RS. 10/-	
4.	<b>Name of the Company</b>	DIENSTEN TECH LIMITED	
5.	<b>Registered Office Address</b>	3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash II, New Delhi, Delhi, India, 110048	
6.	<b>Correspondence Address</b>	Same as above	
7.	<b>Telephone No. &amp; Fax No.</b>	Tel: 011- 40562187	
8.	<b>Email Address</b>	<a href="mailto:sonia.vaid@jkdtl.com">sonia.vaid@jkdtl.com</a>	
9.	<b>Name of the Stock Exchange Where the Companies Securities are listed</b>	National Stock Exchange of India Limited (NSE) SME Board (EMERGE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	82,60,646 (Equity Shares of Rs. 10/- each)	100
11.	<b>Listed Capital</b>	82,60,646 (Equity Shares of Rs.10/- each).	100
12.	<b>Shares held in dematerialized form in CDSL</b>	15,30,000 (Equity Shares of Rs.10/- each).	18.52
13.	<b>Shares held in dematerialized form in NSDL</b>	67,30,642 (Equity Shares of Rs.10/- each).	81.48
14.	<b>Physical</b>	4 (Equity Shares Rs.10/- each).	0
15.	<b>Total No of Shares (12+13+14)</b>	82,60,646	<b>100</b>



**CS KARM SAWHNEY**

ACS, IICA- Registered Independent Director,  
B. Com

16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars of shares allotted	No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated (Yes/No) (if not update, upto 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 reason why		No of requests - N.A No of Shares - N.A Reason - N.A			
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 reason for delay:					
	Total No of DEMAT request	No of request	No of shares	Reason 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 Company / Director		Ms. Sonia Vaid (Company Secretary and Compliance Officer) TEL: 011- 40562187			
23.	Name, Address & Registration No. of the Certifying CS		CS Karm Sawhney Membership No: A64986 C.P. No. 24726 Peer Review Certificate No: 5616/2024 5 E, First Floor, Rani Jhansi Road, Jhandewalan Extn., New Delhi - 110055 +91-8178802112			



**CS KARM SAWHNEY**

ACS, IICA- Registered Independent Director,  
B. Com

24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	<b>KFINTECH TECHNOLOGIES LIMITED</b> Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Rangareddi, Telangana, India, 500032 <b>TEL:</b> 1800-309-4001 Email- <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.

For Karm Sawhney & Associates  
(Practicing Company Secretaries)


CS Karm Sawhney  
(Practicing Company Secretary)  
Peer Review Certificate No. 5616/2024  
Membership No.: A64986  
C.P. No. 24726  
UDIN: A064986F003730274

Place: New Delhi  
Date: 20.01.2025

KFIN/CSA/CDSL/74(5) E/1  
Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the DIENSTEN TECH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

DIENSTEN TECH LIMITED  
A-2, LOCAL SHOPPING COMPLEX  
MASJID MOTH, GK-II  
NEW DELHI-110048  
DELHI  
110048

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/CSA/NSDL/74(5) E/1  
Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

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Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

DIENSTEN TECH LIMITED  
A-2, LOCAL SHOPPING COMPLEX  
MASJID MOTH, GK-II  
NEW DELHI-110048  
DELHI  
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