

15th June, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Ref: Your email dated 14th June, 2018

Sub: Clarification for financial results-DALALSTCOM

Dear Sir,

We are in receipt of your email dated 14th June, 2018 seeking clarification on financial results submitted by the Company to the Exchange for period ended March 31, 2018.

In this regard, we hereby state that:-

1. The Company was unable to upload the outcome of board meeting held on 2nd June, 2018 on NEAPS Portal within 30 minutes from conclusion of the meeting due to congestion of the website at the time of uploading. However, the Company immediately submitted the said outcome via email to takeover@nse.co.in on same day i.e. 2nd June, 2018 at 5:55 P.M. within 30 minutes from conclusion of the board meeting, to meet the compliance requirements. A copy of the said email is enclosed herewith and marked as **Annexure 1**.
2. The Company had also submitted the Statement on Impact of Audit Qualifications (for audit report with modified opinion) along-with Audited Financial Results for the quarter and year ended on 31st March, 2018 on the same day i.e. 2nd June, 2018. A copy of the said Statement on Impact of Audit Qualifications is enclosed herewith and marked as **Annexure II**.
3. The Statement on Impact of Audit Qualifications (for audit report with modified opinion) is not signed by Chief Financial Officer, as the office of Chief Financial Officer was vacant at the time of signing of the Financial Results of the Company. However, the Company is in the process of identifying and appointing a suitable candidate for the said office. The Company shall make the necessary

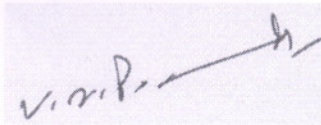


disclosures to the Stock Exchanges upon appointment of Chief Financial Officer.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You.
Yours faithfully,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director and Compliance Officer
DIN: 00393687

Encl: A/a

----- Forwarded message -----

From: **DSJ COMMUNICATIONS** <compliance.dsj@gmail.com>

Date: Sat, Jun 2, 2018 at 5:55 PM

Subject: Outcome of Board Meeting-Financial Results-31.03.2018-DSJ Communications Ltd.

To: takeover@nse.co.in

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 2nd June, 2018 (adjourned from 30th May, 2018), *inter-alia* considered and approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

In terms of the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. A copy of Audited Financial Results for the quarter and year ended 31st March, 2018.
2. Statement of Assets & Liabilities as on 31st March, 2018.
3. Auditors' Report on the Audited Financial Results for the quarter and year ended 31st March, 2018.
4. Statement of Impact on Audit Qualifications.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 5:30 p.m

Kindly take the above in your record.

Thanking you,

Yours faithfully,

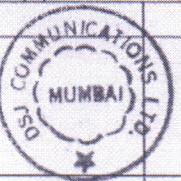
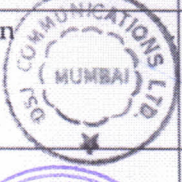
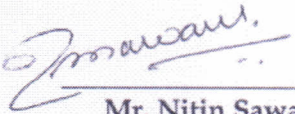
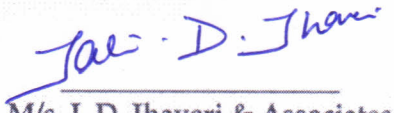
For DSJ Communications Limited

Vijaysingh Padode

Chairman & Managing Director

DIN- 00393687

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted
along-with Annual Audited Financial Results

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2018 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover/Total income	8,07,871	8,07,871
	2.	Total Expenditure	19,14,772	19,14,772
	3.	Net Profit/(Loss)	(11,06,901)	(11,06,901)
	4.	Earnings Per Share	(0.01)	(0.01)
	5.	Total Assets	4,36,61,823	4,36,61,823
	6.	Total Liabilities	1,78,58,178	1,78,58,178
	7.	Net Worth	(2,57,54,646)	(2,57,54,646)
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	Audit Qualification (each audit qualification separately):			
	a. Details of Audit Qualification: Interest and Principle amount are not repaid regularly in respect of loans and all loans are overdue as on the date of balance sheet.			
	b. Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion / Adverse Opinion			
	c. Frequency of qualification: Whether appeared first time / repetitive / since how long continuing: Appearing since financial year 2009-10.			
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: In view of closure of operations of the Company, Interest and Principle amount are not repaid regularly in respect of such loans.			
	e. For Audit Qualification(s) where the impact is not quantified by the auditor: N.A.			
	i. Management's estimation on the impact of audit qualification:			
	ii. If management is unable to estimate the impact, reasons for the same:			
	iii. Auditors' Comments on (i) or (ii) above:			
III.	Signatories:			
	• CEO / Managing Director			Mr. Vijaysingh Padode
	• CFO			N.A.
	• Audit Committee Chairman			Mr. Nitin Sawant
	• Statutory Auditor			M/s. J. D. Jhaveri & Associates
	Place: Mumbai			
	Date: 2 nd June, 2018			