

Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,
S. G. Highway, Ahmedabad-380060, Contact No: 635900994 Email id: cricwatches007@gmail.com
CIN: L51103GJ1982PLC097872, Website: www.devruptradinglimited.in

27th July, 2023

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai – 400093

Scrip Code: DEVRUPTRAD

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for quarter ended June 30, 2023.
Ref: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018.

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended June 30, 2023. The report has been signed by Mrs. Rupali Modi, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Devrup Trading Limited



Jaydeep Suthar
Managing Director
DIN: 06924403

Encl.: As Above

RUPALI MODI
Practicing Company Secretary

903 Swayambhu Residency
Opp BMC Hospital, Borivali (E)
Mumbai, - 400066

mail:csrupalimodi@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT	
Devrup Trading Limited	
1	For Quarter Ended on June 30, 2023
2	ISIN INE790R01012
3	Face Value Re.10/- (Ten Rupees Only)
4	Name of the Company Devrup Trading Limited
5	Registered Office Address Cabin No.2, C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060
6	Correspondence Address Cabin No.2, C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060
7	Telephone & Fax Nos. +916359009994
8	Email Address criewatches007@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed : Metropolitan Stock Exchange Limited
10	Issued Capital No. of Shares % of Total Issued Cap. 1,21,46,200 shares 100%
11	Listed Capital (Exchange-wise) (As per Company records) No. of Shares % of Total Issued Cap. 1,21,46,200 shares 100%
12	Held in dematerialized form in CDSL 18,36,000 Shares
13	Held in dematerialized form in NSDL 91,80,200 Shares
14	Physical 11,30,000 shares
15	Total No. of shares (12+13+14) 1,21,46,200 shares
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:		As given 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)
Preferential Issue of Equity Shares (Consideration other than cash)	1,10,16,000	1,10,16,000	1,10,16,000	Yes	Yes	No

18	Register of Members is updated (Yes / No), If not updated, up to which date?	YES
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	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	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Praveen Bhati, Company Secretary Office Address: Cabin No.2, C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060 Phone: +916359009994
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Chartered Accountant / Practising Company Secretary	Rupali Modi, Practising Company Secretary Address: B-601 Samarpan Palace, Dattapada Road, Borivali (E), Mumbai- 400066 Membership No.: 25467 C.P. No.: 11350 Email id: rupalimodi2000@gmail.com



24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	MCS Share Transfer Agent Ltd Add: 1. Lake Gardens, 1 st Floor, Kolkata-700045 2. 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 Contact No.: 033-40724051/52/5 079-2658 2878, 2879, 2880 E-mail id: mcssta@rediffmail.com mcsahmd@gmail.com
25	Any other detail that the Practising Chartered Accountant may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	Nil

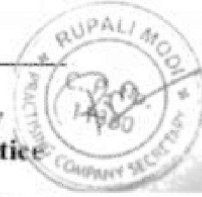
On the basis of the information and explanations provided to us in the electronic mode (email) by company as well as Registrar for the purpose of verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we have extracted the details and found it to be correct.

Date: 27/07/2023

Place: Mumbai

Signature

Rupali Modi
RUPALI MODI
Company Secretary
In Whole Time Practice
CP No. 11350



UDIN: A025467E000690001