

# Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,  
S. G. Highway, Ahmedabad-60, Contact No: 635900994 Email id: [cricwatches007@gmail.com](mailto:cricwatches007@gmail.com)  
CIN: L51103GJ1982PLC097872, Website: [www.devruptrading.com](http://www.devruptrading.com)

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25<sup>th</sup> April, 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 March 31, 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 March 31, 2023. The report has been signed by Mrs. Rupal Patel, 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*



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|---|--|
| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b><br><b>Devrup Trading Limited</b> |  |
|---|--|

|    |  |   |
|----|--|---|
| 1  | For Quarter Ended on   | 31 <sup>st</sup> March, 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-60                |
| 6  | Correspondence Address   | Cabin No.2, C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-60                |
| 7  | Telephone & Fax Nos.   | +916359009994   |
| 8  | Email Address  | <a href="mailto:cricwatches007@gmail.com">cricwatches007@gmail.com</a>                                  |
| 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.<br>11,30,200 shares                      100% |
| 11 | Listed Capital (Exchange-wise) (As per Company records)                  | No. of Shares                      % of Total Issued Cap.<br>11,30,200 shares                      100% |
| 12 | Held in dematerialized form in CDSL                                      | Nil Shares  |
| 13 | Held in dematerialized form in NSDL                                      | 200 Shares  |
| 14 | Physical   | 11,30,000 shares  |
| 15 | Total No. of shares (12+13+14)   | 11,30,200 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 /               | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|                |   | Not Applied for listing |   |                           |                           |   |
| -----N.A.----- | N.A.  | N.A.                    | N.A.                                      | N.A.                      | N.A.                      | N.A.  |
|                |   |                         |   |                           |                           |   |

|    |  |   |
|----|--|---|
| 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.   | Mrs. Vinita Bhojwani, Company Secretary<br>Office Address: Cabin No.2, C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-60<br>Phone: +916359009994 |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Practising Chartered Accountant /  | Mrs. Rupal Patel, Practising Company Secretary<br>FCS No. 6275, COP NO. 3803<br>Address: 303, Prasad Tower, Opp. Jain Derasar,  |



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|    | Practising Company Secretary  | Nehrunagar Char Rasta, Ahmedabad, Gujarat- 380015.<br>Contact no.: 9825507376  |
| 24 | Appointment of Common Share Registry for Share Registry Work (if yes, name & address)   | MCS Share Transfer Agent Ltd<br>Add: 1. Lake Gardens, 1 <sup>st</sup> Floor, Kolkata-700045<br><br>2. 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009<br><br>Contact No.: 033-40724051/52/5<br>079-2658 2878, 2879, 2880<br><br>E-mail id: mcssta@rediffmail.com<br><a href="mailto:mcsahmd@gmail.com">mcsahmd@gmail.com</a> |
| 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: 25<sup>th</sup> April, 2023**  
**Place: Ahmedabad**

**Signature** \_\_\_\_\_  
**RUPAL PATEL**  
**Company Secretary**  
**In Whole Time Practice**  
**CP No. 3803**  
**UDIN: F006275E000188952**