

# 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: [crichatches007@gmail.com](mailto:crichatches007@gmail.com)  
CIN: L51103GJ1982PLC097872, Website: [www.devruptradinglimited.in](http://www.devruptradinglimited.in)

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27<sup>th</sup> January, 2024

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 December 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 December 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*



RECONCILIATION OF SHARE CAPITAL AUDIT Devrup Trading Limited		
1	For Quarter Ended on	December 31, 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	<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. 1,21,46,200 shares                      100.00 %
11	Listed Capital (Exchange-wise) (As per Company records)	No. of Shares                      % of Total Issued Cap. 1,21,46,200 shares                      100.00 %
12	Held in dematerialized form in CDSL	21,37,100 Shares                      17.59 %
13	Held in dematerialized form in NSDL	95,93,600 Shares                      78.98 %
14	Physical	4,15,500 shares                      3.42 %
15	Total No. of shares (12+13+14)	1,21,46,200 shares                      100.00 %
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)
-----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.	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 Company Secretary	Mrs. Rupal Patel, Practising Company Secretary Fcs No. 6275 Cop No. 3803 Peer Review No. 1053/2020 Address: 303, Prasad Tower, Opp. Jain Derasar,					



		Nehrunagar Char Rasta, Ahmedabad, Gujarat- 380015. Tel. No. (M) 9825507376 Email id: <a href="mailto:roopalcs2001p@gmail.com">roopalcs2001p@gmail.com</a>
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	MCS Share Transfer Agent Ltd Add: 1. Lake Gardens, 1 <sup>st</sup> 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: <a href="mailto:mcssta@rediffmail.com">mcssta@rediffmail.com</a> <a href="mailto:mcsahmd@gmail.com">mcsahmd@gmail.com</a>
25	Any other detail that the Practising Company Secretary 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.

**Place: Ahmedabad**  
**Date: 27/01/2024**  
**UDIN: F006275E003315482**

**Rupal Patel**  
**Practicing Company Secretary**  
**C.P. NO. 3803**  
**M. No. 6275**  
**Peer Review No.: 1053/2020**