

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	531198
Name of the company*	Dhanada Corporation Limited
<b>Registered office address</b>	
Registered office address*	"Dhanada", 16/6, Erandwana Housing Society, Plot no. 8, Patwardhan Baug,
Registered office state*	Maharashtra
Registered office city*	Pune
Registered office pin code*	411004
Registered office contact number*	STD Code*
Registered office contact number*	020-25460661
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	"Dhanada", 16/6, Erandwana Housing Society, Plot no. 8, Patwardhan Baug,
Correspondence state	Maharashtra
Correspondence city	Pune
Correspondence pin code	411004
Correspondence contact number	STD Code
Correspondence contact number	020-25460661
Correspondence fax	-
Email address*	dhanada@dhanadacorp.com
Reporting quarter*	30-06-2017
ISIN*	INE041F01015
Face value*	1

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	44384448	79.35

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	55933581	
Listed capital (BSE) (As per company records)*	44384448	79.35
Held in dematerialised form in CDSL*	1982927	3.55
Held in dematerialised form in NSDL*	39634928	70.86
Physical*	14315726	25.59
Total no. of shares*	55933581	100
Reasons for difference if any, Between issued capital and listed capital*	Difference is of 11549133 Equity shares. Out of which: a) 46,97,133 Equity shares allotted to the persons against land acquired by them in pursuance to the Scheme of malgamation approved by High Court, Mumbai but not yet listed.	
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*	c) 1435000 and 5417000 Equity Shares allotted on preference basis. The Company has applied to the Bombay Stock Exchange Ltd. for listing of these shares. However, the Exchange has closed the application and asked to submit the application freshly.	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Smita Anand Mishra
Designation*	Company secretary
Membership Nos	A46005
Telephone no.*	020-25462408
Fax no.	-
E-mail id*	cssmitamishra@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	R. V. Pore
Date of issue of report*	12-07-2017
Address*	214, Mahadkar Chambers, Karve Road, Kothrud, Pune - 411029
Contact no.*	020-25460505
Fax no.	-
Membership no.	6485
Firms registration number of audit firm	
Name of the firm *	R. V. Pore
COP number	1913
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L B S Marg, Vikhroli West,
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	+9122-4918600
Fax number of RTA	-
E-mail id	Mumbai@linkintime.co.in
Website Address	www.linkintime.ci.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	