

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

January 15, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: DHARIWAL

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024.

Dear Sir(s)/Madam(s)

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the Quarter ended December 31, 2024. The report has been signed by **CA. Lucky Nanwani, Practicing Chartered Accountant.**

This report is submitted in compliance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (as amended).

This is for your information and records.

Thanking you,

For DHARIWALCORP LIMITED

SALONI KACHHWAHA
Company Secretary and Compliance officer
M. No.: A67240

S B L and Co LLP

CHARTERED ACCOUNTANTS

(A Limited Liability Partnership Registered
under Limited Liability Partnership Act, 2008)



To

Dhariwalcorp Limited

36, Narayan Nagar, Jodhpur (M Corp),
Shobhawato Ki Dhani, Pal link Road,
Jodhpur, Rajasthan, India, 342001
CIN: U24242RJ2020PLC069105

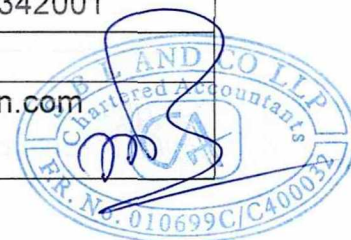
Dear Sir(s) / Madam(s),

We have examined the relevant books, registers, forms, documents, and papers produced before us by DHARIWALCORP LIMITED ("the Company") and its Registrars and Transfer Agents, BIGSHARE SERVICES PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (as amended).

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2024
2.	ISIN	INE0YRN01017
3.	Face Value	Rs. 10 Each
4.	Name of Company	DHARIWALCORP LIMITED
5.	Registered Office Address	36, Narayan Nagar, Jodhpur (M Corp), Shobhawato Ki Dhani, Pal link Road, Jodhpur, Rajasthan, India, 342001
6.	Correspondence Address	36, Narayan Nagar, Jodhpur (M Corp), Shobhawato Ki Dhani, Pal link Road, Jodhpur, Rajasthan, India, 342001
7.	Telephone & Fax No.	+91 9314700352
8.	Email Address	admin@dhariwalcorporation.com



Registered Office:

E-75, Kalpataru Shopping Centre
Miraj Bioscope Cinema Road
Shastri Nagar, Jodhpur
(Rajasthan) 342003



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+91 70145-01337
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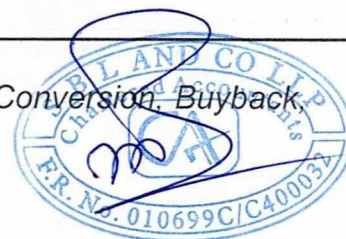
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9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE)				
		Number of shares	% of Total Issued Capital			
10.	Issued Capital	89,51,400	100%			
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange of India Limited (NSE)	89,51,400	100%			
		Number of shares	% of Total Issued Capital			
12.	Held in de-materialised form in CDSL	86,20,200	96.30%			
13.	Held in de-materialised form in NSDL	3,31,200	3.70%			
14.	Physical	0	0.00%			
15.	Total No. of shares (12+13+14)	89,51,400	100%			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table 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)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



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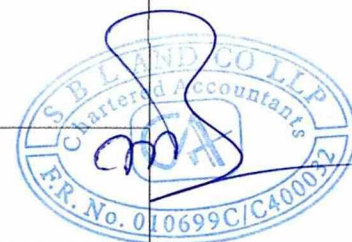
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18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	NA
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
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:	

Total No. of De-mat requests	No. of requests	No. of shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Saloni Kachhwaha Tel. No.: +91 7014131630 Fax No.: NA
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	CA. LUCKY NANWANI M. NO. 429997 S B L AND CO LLP LLP Registration No. AAM-6252 FRN: 010699C/C400032 E-75, Shastri Nagar, Opposite Ashapurna Mall, Jodhpur-342003 Rajasthan. Phone: +91-7014501337



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24.	Appointment of common agency for share registry work if yes (name & address)	BIGSHARE SERVICES PRIVATE LIMITED S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400093, Maharashtra, India
25.	Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

For **S B L AND CO LLP**
Chartered Accountants
FRN. 010699C/C400032



CA. LUCKY NANWANI

M. No. 429997

UDIN: 25429997BMIMEH8279

Place: Jodhpur
Date: 14/01/2025

INDIA



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