

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	DENIMDL		
ISIN*	INE956N01018		
Whether company has CIN	Yes		
CIN Number	L36101RJ1969PLC076649		
Name of the company*	DENIM DEVELOPERS LIMITED		
Registered office address			
Registered office address*	C-15,H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industrial Estate		
Registered office state*	Rajasthan		
Registered office city*	Kota		
Registered office district*	Kota		
Registered office pin code*	324003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0744	7300083921
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.denimdevelopersltd.com		
Registered office email*	denimdeveloperslimited3@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	C-15,H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industrial Estate		
Correspondence state	Rajasthan		

Correspondence city	Kota		
Correspondence district	Kota		
Correspondence pin code	324003		
Correspondence contact number	ISD Code	STD Code	Number
	91	0744	7300083921
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	denimdeveloperslimited3@gmail.com		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	10614156	100
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	10614156	
Held in dematerialised form in CDSL*	5990388	56.44
Held in dematerialised form in NSDL*	4493345	42.33
Physical*	130423	1.23
Total no.of shares*	10614156	100
Total no. of Security holders as on end of the quarter*	585	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
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*		

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
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*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
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*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	ALKA KATARIYA
PAN of the compliance officer*	DGKPK9339F
Date of Appointment*	12-08-2025
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos*	ACS 66300
Mobile no.*	8005820730
Fax no.	
E-mail id*	katariya.alka20@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Saloni Jain	
Date of issue of report*	07-04-2026	
Address*	A-1201, Royal Court , Sector-16B, Greater Noida	
City*	Uttar Pradesh	
Pincode*	201308	
Contact no.*	91-9529491097	
Fax no.	-	
Email*	jainsaloni28@gmail.com	
Membership no.*	Associate	43092
Firms registration number of audit firm	S2017MH480100	
Name of the firm*	jainsaloni28@gmail.com	
COP number*	17115	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	ABS Concultant Private Limited
SEBI registration no.	INR000001286
Address	R.No.99, Stephen House, 6th Floor, 4, B.B.D Bag (East),Kolkata
State	West Bengal
City	Kolkata
Pincode	700001

Contact no.	033-22301043
Fax number of RTA	-
E-mail id*	absconsultant99@gmail.com
Website Address*	www.absconsultant.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	