

Ref: DAPS/2023-24/32

Date: October 20, 2023

To, BSE Limited Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai Maharashtra, - 400 001

Scrip Code: 543651

Subject: <u>Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and</u> Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2023 issued by M/s. Hemant Kumar Sajnani and Associates, Practicing Company Secretaries.

You are requested to take the same on record.

Thanking you Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor Company Secretary and Compliance Officer

Encl- As above

REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001



Contact No.: 0512-2302770, 9935 430555, 9839 032555 Email : daps.transfer@gmail.com | Website : www.dapsadvertising.com

CSHEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretary

CHAMBER NO-9, 10 BHR COMPLEX, 119/538-A DARSHAN PURWA, GUMTI NO-5, KANPUR-208012 (M) 8604550116, 8299260032 Email: sajnanihemant09@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT As per SEBI CIRCULAR NO. CIR/MRD/DP/30/2010 Dated Sep. 6, 2010 (Separate for each ISIN)

1. For Quarter Ended	30 ^{тн} SEPTEMBER, 2023
2. ISIN	INE975Z01012
3. Face Value	Rs.10/-
4. Name of the Company	DAPS ADVERTISING LIMITED (CIN: L51109UP1999PLC024389)
5. Registered Office Address	128, CLYDE HOUSE, OFFICE NO. 9-B THE MALL, KANPUR, UTTAR PRADESH, INDIA, 208001
6. Correspondence Address	128, CLYDE HOUSE, OFFICE NO. 9-B THE MALL, KANPUR, UTTAR PRADESH, INDIA, 208001
7. Telephone No.	8115076766
8. Email Address	daps.transfer@gmail.com
9.Names of the Stock Exchanges where the Company's securities are listed	BSE (SME)

	No. of Shares	% of Total Issued Capital
10. Issued Capital	Equity* 51,74,900 Preference I	NIL
11. Listed Capital (Exchange-wise) (As per Company records)	Equity** 51,74,900 Preference N	1IL
12. Held in dematerialised Form in CDSL	4786900	92.50%
13. Held in dematerialised Form in NSDL	388000	7.50%
14. Physical	0	0
15. Total No. of Shares (12+13+14)	5174900	100%

16. Reasons for difference, if any, Between (10&11),(10&15) and (11&15)

N/A

17. Details of changes in Share Capital during the quarter under consideration as per Table below:



USHEMANT KUMAR SAJNANI & ASSOCIATES

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Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange(s) (Specify Names)	Whether intimate d to CDSL	Whethe r intimate d to NSDL	In-Principle approval pending for SE (Specify Names)
-	-	-	-	-	-	-

***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other(to specify)

18. Register of Members is updated: (If not, updated up to which date)

Yes

- 19. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL
- 20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not, reason why? NOT APPLICABLE
- 21. 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	No. of Requests	No. of Shares	Reasons for delay
Demat Requests			
Confirmed after	NIL	NIL	N.A
21 days			
Pending for more than 21 days	NIL	NIL	N.A.

	POOJA KAPOOR, ACS- 68969 Company Secretary & Compliance Officer 8115076766
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CSHEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretary

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23. Name, Address, Telephone No. & Fax	CS HEMANT KUMAR SAJNANI, Company Secretary Proprietor of Hemant Kumar Sajnani &		
No. Regn. No. of the person certifying			
this Report			
	Associates		
	MEMEBRSHIP NO. F7348, CP. 14214,		
	PR CODE:997/2020		
	CHAMBER NO. 10, BHR COMPLEX, 119/538-A,		
	GUMTI NO. 5, KANPUR-208012		
	(M) 8604550116, 8299260032		
	Email: sajnanihemant09@gmail.com		
24. Appointment of Common Agency for Share Registry work. If Yes (Name & Address)	BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road,		
	Andheri(East), Mumbai- 400093, Maharashtra India		
25. Any other detail (e.g. BIFR Company, Delisting from SE, Company changed its name)	-		

FOR HEMANT KUMAR SAJNANI & ASSOCIATES

Place: KANPUR Date: 19/10/2023

(HEMANT KUMAR SAJNANI) Proprietor FCS-7348 C.P. No.: 14214 PR code: 997/2020 UDIN – F007348E001382755

Company Secretaries

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