

Ref: DAPS/2023-24/19

Date: July 13, 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 June 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 June 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

USHEMANT 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 TH JUNE 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 UP 208001 IN		
6. Correspondence Address	128, CLYDE HOUSE, OFFICE NO. 9-B THE MALL KANPUR UP 208001 IN		
7. Telephone & Fax Nos.	8115076766		
8. Email Address	daps.transfer@gmail.com		
9.Names of the Stock Exchanges where the Company's securities are listed	S BSE (SME)		

BAM AS IS AN A SHITLE	No. of Shares	% of Total Issued Capital
10. Issued Capital Equity *51,7-	4,900 ***Preference Nil	
11. Listed Capital (Exchange-wise) Equity ** (As per Company records) Equity **	51,74,900 Preference Nil	
12. Held in dematerialised Form in CDSL	48,02,900	92.81%
13. Held in dematerialised Form in NSDL	3,72,000	7.19%
14. Physical		
15. Total No. of Shares (12+13+14)	51,74,900	100%

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

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

N/A

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange(s) (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
		1.52		-		

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

18. Register of Members is updated:

Yes



(If not, updated up to which date)

BSHEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretary

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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 Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone No. & Fax No. of the Compliance Officer of the Company	POOJA KAPOOR, ACS-68969, Company Secretary & Compliance Officer 8115076766
23. Name, Address, Telephone No. & Fax No. Regn. No. of the person certifying this Report	CS HEMANT KUMAR SAJNANI, Company Secretary Proprietor of Hemant Kumar Sajnani & Associates MEMEBRSHIP NO. F7348, CP. 14214, PR CODE:997/2020 CHAMBERNO. 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 – 400 093, Maharashtra, India.
25. Any other detail (e.g. BIFR Company, Delisting from SE, Company changed its name)	

Place: KANPUR Date: 12/07/2023 FOR HEMANT KUMAR SAJNANI & ASSOCIATES Company Secretaries

> (HEMANT KUMAR SAJNANI) Proprietor FCS-7348 C.P. No.: 14214 PR code: 997/2020 UDIN - F007348E000593802

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