

DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2023-24/41

Date: January 12, 2024

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

Scrip Code: 543651

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 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 December 31, 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

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Hemant Kumar Sajnani & Associates

Company Secretary

Chamber No. A10, BHR Complex, 119/538-A, Gumti No. 5, Kanpur- 208012 ← +91-8299260032, 8604550116
➡ sajnanihemant09@gmail.com
➡ www.cshemantkumarsajnani.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	31 ST DECEMBER, 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 Preferen	ce NIL
11. Listed Capital (Exchange-wise) (As per Company records)	Equity** 51,74,900 Preference	ce NIL
12. Held in dematerialised Form in CDSL	46,90,900	90.65%
13. Held in dematerialised Form in NSDL	4,84,000	9.35%
14. Physical	0	0
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)

N/A



17. 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 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:

Yes

(If not, updated up to which date)

- 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	POOJA KAPOOR, ACS- 68969
the Compliance Officer of the Company	Company Secretary & Compliance Officer 8115076766
BBB 여러워 - 플러팅 - 플러워 - ISB - I	[[[[[[[[]]]]]]] [[[[[]]]] [[[[]]]] [[[]] [[]]



23. Name, Address, Telephone No. &	CS HEMANT KUMAR SAJNANI,
Fax No. Regn. No. of the person	Company Secretary
certifying this Report	Proprietor of Hemant Kumar Sajnani & 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	BIGSHARE SERVICES PRIVATE LIMITED
for Share Registry work.	Office No. S6-2, 6th Floor Pinnacle Business Park, next
If Yes (Name & Address)	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)	

Place: KANPUR
Date: 11/01/2024

FOR HEMANT KUMAR SAJNANI & ASSOCIATES
Company Secretaries

(HEMANT KUMAR SAJNANI)

Proprietor FCS-7348

C.P. No.: 14214 PR code: 997/2020

UDIN - F007348E003192310