

DAPS ADVERTISING LIMITED

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

Ref: DAPS/2024-25/06

Date: April 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

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 March 31, 2024 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

Poofa 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



Remant Kumar Sajnani & Associates

▼ Chamber No. A10, BHR Complex, 119/538-A, Gumti No. 5, Kanpur- 208012

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

31 ST MARCH, 2024
INE975Z01012
MADY OBCIO
Rs.10/-
DAPS ADVERTISING LIMITED (CIN: L51109UP1999PLC024389)
DAPS ADVERTISING LIMITED (CIV. BOTTO)
128, CLYDE HOUSE, OFFICE NO. 9-B THE MALE, TEST
PRADESH, INDIA, 208001
PRADESH, INDIA, 208001 128, CLYDE HOUSE, OFFICE NO. 9-B THE MALL, KANPUR, UTTAR
PRADESH, INDIA, 208001
8115076766
daps.transfer@gmail.com
BSE (SME)
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~~		No. of Shares	% of Total Issued Capital
10. Issued Capital	_	ty* 51,74,900 Preference	
11. Listed Capital (Exchange-wise) (As per Company records)	Equi	ty** 51,74,900 Preference	NIL
12. Held in dematerialised Form in CDSL	F2	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 disc.	
16. Reasons for difference, if any,	
Between(10&11),(10&15) and (11815)	

N/A

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

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.

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23. Name, Address, Telephone No. & Fax No. Regn. No. of the person certifying this Report 24. Appointment of Common Agency for Share Registry work. If Yes (Name & Address)	CS HEMANT KUMAR SAJNANI, Company Secretary 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 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)	-

Place: KANPUR

Date: 10/04/2024

FOR HEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretaries

(HEMANT KUMAR SAJNANI)

Proprietor FCS-7348

C.P. No.: 14214

PR code: 997/2020

UDIN - F007348F000083534