

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539405		
NSE Symbol			
MSEI Symbol			
ISIN	INE183R01010		
Name of the company*	DECOROUS INVESTMENT AND TRADING COMPANY LIMITED		
Registered office address			
Registered office address*	R-489 GF-B NEW RAJINDER NAGAR		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	CENTRAL DELHI		
Registered office pin code*	110060		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	11	9910003638
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.DITCO.IN		
Registered office email	DECOROUS1982@GMAIL.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	R-489 GF-B NEW RAJINDER NAGAR		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	CENTRAL DELHI		
Correspondence pin code	110060		
Correspondence contact number	ISD Code	STD Code	Number
	91	11	9910003638
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	DECOROUS1982@GMAIL.COM		
Reporting quarter*	31-12-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3450000	100
	Calcutta Stock Exchange of India Ltd(CSE)	3450000	100

Remarks

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3450000	
Listed capital (BSE) (As per company records)*	3450000	100
Held in dematerialised form in CDSL*	1345674	39.01
Held in dematerialised form in NSDL*	2054026	59.54
Physical*	50300	1.46
Total no.of shares*	3450000	100
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	

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 ?	

Mentioned 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	MANISH SINHA
Date of Appointment	16-07-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-39188
Telephone no.*	011-42475489
Fax no.	-
E-mail id*	DECOROUS1982@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	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	SONIA RANI
Date of issue of report*	09-01-2021
Address*	F-200, GALI NO. 4, GANGA VIHAR, NEAR GOKUL PURI
City*	DELHI
Pincode*	110094
Contact no.*	011-9971543044
Fax no.	-
Email	SONIARANICS@GMAIL.COM
Membership no.*	A36984
Firms registration number of audit firm	
Name of the firm*	SONIA RANI & ASSOCIATES
COP number*	20372
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	205-208 ANARKALI COMPLEX, JHANDEWALAN EXTENSION
State	DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	011-23552001
E-mail id	RTA@ALANKIT.COM
Website Address	WWW.ALANKIT.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	