



Formerly known as delaplex Private Limited

delaplex
Limited

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Re: Reconciliation of Share Capital Audit Report.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024. The report has been issued by CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur 440013.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Membership No: A63754

Date: 16th April 2024

Place: Nagpur



To,

Delaplex Limited

CIN: U72900MH2004PLC144498

**Address: 554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road,
Nagpur, Maharashtra, India, 440013**

Dear Sir/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the Delaplex Limited (the Company) and its Registrars and Transfer Agent (RTA), Big share Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended:	March 31, 2024
2	ISIN:	INE0SK801018
3	Face Value:	Rs. 10/- Per Ordinary Share
4	Name of the Company:	Delaplex Limited
5	Registered Office Address:	554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur, Maharashtra, India, 440013
6	Correspondence Address:	554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur, Maharashtra, India, 440013.
7	Telephone Nos.:	+919766660249
	Fax Nos.:	N.A.
8	Email Address:	Compliance@delaplex.com
9	Names of the Stock Exchanges where the Company's securities are listed:	NSE Emerge Platform of NSE Limited.



Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

		Number of Shares	% of Total Issued Capital
10	Issued Capital	9110000	100.00%
11	Listed Capital NSE Limited	9110000	100.00%
12	Held in dematerialized form in CDSL	8033598	88.18%
13	Held in dematerialized form in NSDL	1076402	11.82%
14	Physical	0	0.00%
15	Total No. of Shares (12+13+14)	9110000	100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

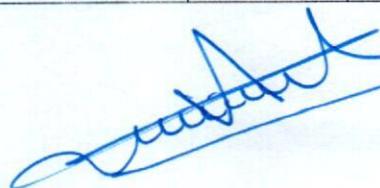
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending from SE (Names)
Initial Public Offer	1800000	Applied	NSE Emerge Platform of NSE Limited	Yes	Yes	Not Applicable

18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N. A.
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?	N. A.

21. Mention 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	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A




22	Name & Contact of the Company Secretary and Compliance Officer of the Company	Mr. Manishraj Bhatt Company Secretary cum Compliance Officer Contact: +918087927097
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Sundaram Apartments, Flat No: C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Nagpur 440013 Contact: +919860765203 Peer Review Certificate No: 2718/2022 FCS No.: 11197 CP No.: 16490
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Bharat Tin Works Building, 1 st Floor, Opp. Vasant Oasis, Makwana Road, Andheri East, Mumbai-400059 Maharashtra, India.
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received from the RTA.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries


CS Avinash Gandhewar

(Proprietor)

Membership No: 11197

COP No: 16490

UDIN: F011197F000130173

Peer Review Certificate No: 2718/2022



Date: 15th April, 2024

Place: Nagpur

Ref No. BSS/Reg 76/2024

Date: 02/04/2024

DELAPLEX LIMITED
554/31, UTKARSH NAGAR,
NEAR K.T. NAGAR, KATOL ROAD,
NAGPUR
NAGPUR - 440013

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2023	Shareholding as on 31.03.2024
Shares in Demat mode with NSDL	-	1076402
Shares in Demat mode with CDSL	7309995	8033598
Shares in Physical mode	5	-
Total	7310000	9110000

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had come up with its IPO wherein they issued **1800000** shares to its new allottees due to which there is difference in capital.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534