

D L MILLAR & CO LTD

Regd. Office: Flat No. : Flat No. 303, 3rd Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN No: U51491DL1929PLC389839
GSTIN : 07AABCD1032H1Z8

Email : dimillars@gmail.com
Phone : +91 8700518400

Date: 10.04.2025

To,
The Head Compliance,
Calcutta Stock Exchange of India Limited
Stock Exchange Building, 7, Lyson Range
Kolkata- 700001

Subject: Reconciliation of Share Capital Audit Report for Quarter ended 31st March, 2025.

Dear Sir,

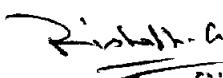
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 31st March, 2025. The report has been signed by Mr. Sumit Bajaj Proprietor of M/s Sumit Bajaj & Associates, Practicing Company Secretaries.

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

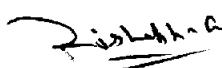
This is for your information and records.

Yours Faithfully

For D L MILLAR & CO LTD
For D L MILLAR & CO LTD


RISHABH GOENKA
Director
DIN: 09433865

CERTIFIED TRUE COPY


RISHABH GOENKA
Director

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001
 Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098
 Registration No. S2019DE677200, Peer Review No. 6546/2025

To,
 The Board of Directors,
 D L MILLAR & CO LIMITED
 Flat No 303, 3rd Floor at Elite House, 36,
 Community Centre, Kailash Colony Extn (Zamrudpur),
 South Delhi, New Delhi, India, 110048

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Company for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : March 31, 2025
2. ISIN : N.A.
3. Face Value : 10/- each
4. Name of the Company : D L MILLAR & CO LTD
5. Registered Office Address : Flat No 303, 3rd Floor At Elite House, 36, Community Centre, Kailash Colony Extn (Zamrudpur), South Delhi, New Delhi, India, 110048
6. Correspondence Address : Flat No 303, 3rd Floor At Elite House, 36, Community Centre, Kailash Colony Extn (Zamrudpur), South Delhi, New Delhi, India, 110048
7. Telephone & Fax Nos. : +91 9650476411
8. E-mail address : dlmillar81@gmail.com

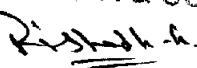
9. Names of the Stock Exchanges where the Company's securities are listed:

a) CSE Limited

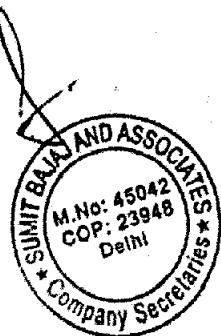
Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	4,00,700	100%
11.	Listed Capital (Exchange wise)	4,00,000	98.29%
12.	Held in dematerialized form in CDSL	-	-
13.	Held in dematerialized form in NSDL	-	-
14.	Physical	4,00,000	98.29%
15.	Total No. of Shares	4,00,000	98.29%

CERTIFIED TRUE COPY

For D L MILLAR & CO LTD.



Director



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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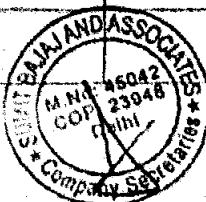
16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): *7000 Preference shares issued by the company are not listed.*

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

Sl. No	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principa l approval pending for SE
1.	Increase – Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	N.A.
6.	Employee Stock Option exercised						
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
Total (A)		-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/N ot Applied for de- Listing	Deliste d on stock exchange	Extingui shed by NSDL	Extingui shed by CDSL	In-principa l approval pending for SE
10.	Decrease	-	-	-	-	-	-
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Sc						

TRUE & FAIR COPY

For Dr. M. N. Bajaj
Sumit Bajaj & Associates





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

	heme Arrangement	N.A
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

NA

21. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No
RISHABH GOENKA Director DIN: 09433865	9650476411	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

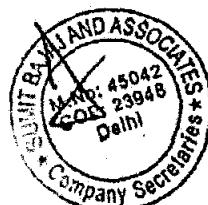
Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No. 401, Surya Kiran Building, K.G Marg, New- Delhi-110001	91- 9910613098	-	S2019DE677200

CERTIFIED TRUE COPY

For DL MILLAR & CO LTD.

Sumit Bajaj

Director





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

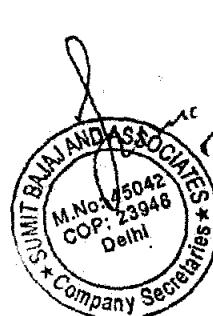
Registration No. S2019DE677200, Peer Review No. 6546/2025

24. Common Agency for share registry work:

The Company has undertaken in house registration and share transfer facility.

25. Any other detail that the Auditor may like to provide: NA

For Sumit Bajaj & Associates
(Practicing Company Secretary)



Sumit Bajaj
CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042

Date: 10.04.2025
Place: New Delhi
UDIN: A045042G000073070

CERTIFIED TRUE COPY

For DL MILLAR & CO LTD.

Rishabh

Director