

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
Phone: +91-94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date: January 20, 2018

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Ref: (Symbol: DEVIT) (Series: SM)

Sub.: Reconciliation of Share Capital Audit Certificate for the Quarter ended on December 31st, 2017.

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated January 18, 2018 furnished by a Practising Company Secretary Murtuza Mandorwala & Associates for the quarter ended on December 31, 2017, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India (SEBI).

This is for your information and record.

Thanking You.

Yours Faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,


Krisa Patel,
(Company Secretary,
ACS 47595)



Encl.: As above.



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for **DEV INFORMATION TECHNOLOGY LIMITED** as maintained by its Registrar and Transfer Agents M/s. Link Intime India Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details
1	For Quarter Ended	:	31/12/2017
2	ISIN	:	INE060X01018
3	Face Value	:	Rs.10/-
4	Name of the Company	:	Dev Information Technology Limited
5	Registered Office Address	:	14, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad 380059.
6	Correspondence Address	:	14, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad 380059.
7	Telephone & Fax Nos.	:	Phone: 079-26304241 -26305751
8	E-mail Address	:	cs@devitpl.com
9	Names of the Stock Exchanges where the company's securities are listed:	:	National Stock Exchange of India Limited
			No. of Shares
			% of issued capital
10	Issued Capital	:	55,20,500
11	Listed Capital (Exchange-wise)	:	
	1) BSE Limited	:	-----
	2) National Stock Exchange of India Limited	:	55,20,500
12	Held in dematerialized form in CDSL	:	46,95,500
13	Held in dematerialized form in NSDL	:	8,25,000
14	Physical	:	0
15	Total No. of Shares (12+13+14)	:	55,20,500
16	Reasons for difference if any, between (10 & 11) (10 & 15)	:	Nil

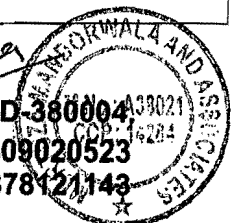
D-422, BG TOWER, OPP. DELHI DARWAJA, SHAHIBAUG, AHMEDABAD-380004



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+91 7878121143



	(11 & 15)					
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 exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Not Applicable						

18	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable			
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	Nil		
Pending for more than 21 days		Nil	Nil	Nil		
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Krisa Rupalkumar Patel Company Secretary & Compliance Officer 14, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad 380059. Phone: 079-26304241 -26305751			



Krisa

23	Name, Address, Tel. & Fax no. : Registration No. of the Auditor.	Murtuza Mandorwala & Associates Practising Company Secretary D-422, BG Tower, Opp Delhi Darwaja, Sahibaug, Ahmedbad- 380004 Tele: (0)9409020523 M.No. ACS 38021 C.P. No. 14284
24	Appointment of common agency for share registry work, if yes (name & address)	M/s. Link Intime India Private Limited. 506-508, Amarnath Business Centre - 1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off CG Road, Navrangpura, Ahmedabad - 380009 Phone: +91-79-26465179 E-mail: ahmedabad@linkintime.co.in
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	Nil

For, Murtuza Mandorwala & Associates

Murtuza K. Mandorwala



M. NO. : A38021
C. P. NO. : 14284
PLACE : Ahmedabad
DATE : 18th January, 2018