

APJ AND COMPANY

Chartered Accountants

Firm Reg. No.: - 026345N

Email:- jainprashant87@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|----|--|---|--------|
| 1 | For quarter ended | 30-June-24 | |
| 2 | ISIN | INE289D01015 | |
| 3 | Face Value | Rs.10/- each | |
| 4 | Name of the Company | Jay Ushin Limited | |
| 5 | Registered office address | GI-48, G.T.Karnal Road, Industrial Area, Delhi-110033 | |
| 6 | Correspondence Address | GP-14, HSIIDC Industrial Estate Sector-18, Gurgaon-122001 | |
| 7 | Telephone No.
Fax No. | 0124-4623400
- | |
| 8 | E-mail address | cs@jushinindia.com | |
| 9 | Name of the stock exchanges where
The Company's securities are listed | BSE LTD. | |
| 10 | Issued Capital | 38,64,500 | 100.00 |
| 11 | Listed Capital
(Exchange-wise) (as per company records) | 38,64,500 | 100.00 |
| 12 | Held in dematerialised form in NSDL | 729224 | |
| 13 | Held in dematerialised form in CDSL | 3041913 | |
| 14 | Physical | 93363 | |
| 15 | Total No. of shares (12+13+14) | 38,64,500 | |
| 16 | Reasons for difference if any,
between (10&11), (10&15), (11& 15) | - | |
| 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 Exc. (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE (Specify names)
-	-	-	-	-	-	-



- 18 Register of Members is updated (Yes\No) Yes
(if not, updated upto which date)
- 19 Ref. of previous quarter with regards to excess dematerialized shares, if any N/A
- 20 Has the Company resolved the matter mentioned in point No.19 above in the N/A
current quarter ? If not, reason why
- 21 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 request	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	Nil
Pending for more than 15 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mrs. Jyoti Kataria
Tel. 0124-4623400
E mail: julinvestors@jushinindia.com
- 23 Name, Telephone & Fax No., Regn. No. of the Auditor Mr. Prashant Jain
Tel. 0124-4250445
FRN No. 026345N
M.No. 523312
- 24 Appointment of common agency for share registry work Yes
if yes (name & address) RCMC Share Registry Private Limited
B-25/1, First Floor, Okhla Industrial Area
Phase-II, New Delhi-110020
Ph.011-26387320
Fax No. 011-26387322
- 25 Any other details that the auditor may like to provide (e.g. BIFR, delisting from SE, Name changed etc.) Nil

For APJ and Co.

Chartered Accountants



Prashant Jain

Proprietor

Membership No.523312

Place: Gurgaon

Date: 06-07-2024

UDIN: 24523312BKAYKQ8931