

APJ AND COMPANY

Chartered Accountants

Firm Reg. No.: - 026345N

Email:- jainprashant87@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

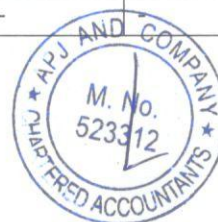
1	For quarter ended	30-June -2025
2	ISIN	INE289D01015
3	Face Value	Rs.10/- each
4	Name of the Company	Jay Ushin Limited
5	Registered office address	GI-48, G.T.Karnal Road, Industrial Area, Delhi-110033
6	Correspondence Address	GP-14, HSIIDC Industrial Estate Sector-18, Gurgaon-122001
7	Telephone No. 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.

Number of shares % of Total issued capital

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	4,30,309	
13	Held in dematerialised form in CDSL	33,42,328	
14	Physical	91,863	
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)
-	-	-	-	-	-	



(2)

- 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 current quarter ? If not, reason why N/A

- 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 if yes (name & address) Yes
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

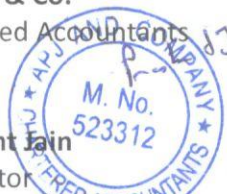
For **APJ & Co.**

Chartered Accountants

Prashant Jain

Proprietor

Membership No. 523312



Place : Gurgaon

Date : July 12, 2025

UDIN : 25523312BMKZWK7944