

APJ AND COMPANY

Chartered Accountants

Firm Reg. No.: - 026345N

Email:- jainprashant87@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For quarter ended 30-Sept -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. 0124-4623400
Fax No. -
 - 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 | 4,34,584 | |
| 13 Held in dematerialised form in CDSL | 33,84,453 | |
| 14 Physical | 45,463 | |
| 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 AND COMPANY**
Chartered Accountants

Prashant Jain

Proprietor

Membership No.523312

Place : Gurgaon

Date : October 17, 2025

UDIN : 25523312BMLADE8081

