



PRACTISING COMPANY SECRETARY
CORPORATE CONSULTANT

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JASH ENGINEERING LIMITED
Reconciliation of Share Capital Audit
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants Regulations), 2018)

- | | |
|---|---|
| 1. For Quarter Ended | : 30.06.2023 |
| 2. ISIN | : INE039001011 |
| 3. Face Value | : Rs. 10/- |
| 4. Name of the Company | : Jash Engineering Limited |
| 5. Registered Office Address | : 31, Sector-C, Sanwer Road, Industrial Area Indore - MP |
| 6. Correspondence Address | : 31, Sector-C, Sanwer Road, Industrial Area Indore - MP |
| 7. Telephone No. | : 0731-6732700 |
| 8. Email address | : csjash@jashindia.com |
| 9. Names of the Stock Exchanges where shares listed | : National Stock Exchange India Limited |

| | | Number of shares | % of Total Issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | : 12029958 | 100 |
| 11. | Listed Capital (Exchange-wise) | : 12029958 | 100 |
| 12. | Held in dematerialised form in CDSL | : 4654132 | 38.68 |
| 13. | Held in dematerialised form in NSDL | : 7176126 | 59.65 |
| 14. | Physical | : 199700 | 1.67 |
| 15. | Total No. of shares (12+13+14) | : 12029958 | 100 |
| 16. | Reasons for difference if any, between (10&11),(10&15),(11&15): | : N.A | |

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 Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for SE (Specify Names) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| - | - | - | - | - | - | - |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

803 Airen Heights PU-3 Scheme no 54
Opp Malhar Mega Mall, Indore -452010



18. Register of Members is updated (Yes/ No) : Yes
If not, updated upto which date : N.A.
19. Reference of previous quarter with regard to excess : N.A.
dematerialized shares, if any.
20. Has the company resolved the matter mentioned in point No. 19 : N.A.
above in the 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 reason of Delay

THE TOTAL NO. OF REQUESTS IF ANY, CONFIRMED AFTER 21 DAYS:

| Total No. of demat requests | No. of requests | No. of shares | Reason for delay |
|-----------------------------|-----------------|---------------|------------------|
| NIL | NIL | NIL | N.A. |

THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH THE REASON OF DELAY:

| Total No. of demat requests | No. of requests | No. of shares | Reason for delay |
|-----------------------------|-----------------|---------------|------------------|
| NIL | NIL | NIL | N.A. |

22. Name, telephone & Fax No. of the : Mr. Tushar Kharpade
Compliance Officer/ Managing Director of : Company Secretary & Compliance Officer
the Co. : Ph. 0731-6732700
23. Name, address, tel. no. and Reg. No. of the : Ankit Joshi
Auditor : Practicing Company Secretaries
803 Airen Heights PU-3 Scheme no 54
Opp Malhar Mega Mall, Indore -452010
Tel. 9713783143
M.No. 50124
CP No.: 18660
PR No.: 1453/2021
24. Appointment of Common Agency for share : Link Intime India Pvt. Ltd.
registry work : C-101, 247 Park, L.B.S Marg,
Vikhroli (West), Mumbai-400083
Tel: +912249186000
Fax: +912249186060
Email: mumbai@linkintime.co.in



25. Any other details that the auditor may like to provide (eg. BIFR Company, Demat of Shares etc.) : N.A

PLACE: INDORE
DATE : 20/07/2023



CS. ANKIT JOSHI
CP. NO. 18660
M. NO. 50124
PR. NO: 1453/2021
UDIN:A050124E000649481