# ANKIT JOSHI

## 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
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone No.
- 8. Email address
- 9. Names of the Stock Exchanges where shares : listed

- : 30.09.2023
- : INE039001011
- : Rs. 10/-
- : Jash Engineering Limited (CIN: L28910MP1973PLC001226)
- : 31, Sector-C, Sanwer Road, Industrial Area Indore – MP
- : 31, Sector-C, Sanwer Road, Industrial Area Indore – MP
- : 0731-6732700
- : csjash@jashindia.com
- 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	:	4651245	38.66
13.	Held in dematerialised form in NSDL	:	7179013	59.68
14.	Physical	. :	199700	1.66
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)
-	-	-	L -	L _	-	-

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



18.	Register of Members is updated (Yes/ No) If not, updated upto which date	:	Yes N.A.
19.	Reference of previous quarter with regard 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 reason of Delay

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

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

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

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

- 22. Name, telephone & Fax No. of the Compliance Officer/ Managing Director of the Co.
- 23. Name, address, tel. no. and Reg. No. of the Auditor
- : Mr. Tushar Kharpade Company Secretary & Compliance Officer Ph. 0731-6732700

Ankit Joshi 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 . registry work
- : Link Intime India Pvt. Ltd. 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 : N.A to provide (eg. BIFR Company, Demat of Shares etc.)



**CS. ANKIT JOSHI** CP. NO. 18660 M. NO. 50124 PR. NO: 1453/2021 UDIN:A050124E001461325

**PLACE: INDORE** DATE: 26/10/2023