



**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                                | : | 31.03.2024                                                |
| 2. | ISIN                                             | : | INE039001011                                              |
| 3. | Face Value                                       | : | Rs. 10/-                                                  |
| 4. | Name of the Company                              | : | Jash Engineering Limited<br>(CIN: L28910MP1973PLC001226)  |
| 5. | Registered Office Address                        | : | 31, Sector-C, Sanwer Road, Industrial Area<br>Indore – MP |
| 6. | Correspondence Address                           | : | 31, Sector-C, Sanwer Road, Industrial Area<br>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	12376405	100
11.	Listed Capital (Exchange-wise)	12029958	97.19
12.	Held in dematerialised form in CDSL	4883147	39.45
13.	Held in dematerialised form in NSDL	6950611	56.16
14.	Physical	542647	4.39
15.	Total No. of shares (12+13+14)	12376405	100
16.	Reasons for difference if any, between (10&11),(10&15),(11&15):	The company had allotted 1,04,232 and 2,42,215 equity shares on preferential basis on 12.02.2024 and 07.03.2024 respectively. Further the company has initiated the process of corporate action with CDSL and is awaiting NSE approval as on 31.03.2024 and final Listing and Trading approval was received from NSE by approval letters no.: NSE/LIST/41174 dated April 16, 2024 and NSE/LIST/41201 dated April 16, 2024 respectively and admitted to dealings on the Exchange from April 18, 2024.	



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)
Preferential Issue	1,04,232	Applied	-	Yes	Yes	-
Preferential Issue	2,42,215	Applied	-	Yes	Yes	-

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

\*\*\*\*Final Listing and Trading approval was received from NSE by approval letters no.: NSE/LIST/ 41174 dated April 16, 2024 and NSE/LIST/ 41201 dated April 16, 2024 respectively and admitted to dealing on the Exchange from April 18, 2024.

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 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 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 Compliance Officer/ Managing Director of the Co. : Mr. Tushar Kharpade  
Company Secretary & Compliance Officer  
Ph. 0731-6732700
23. Name, address, tel. no. and Reg. No. of the Auditor : Ankit Joshi  
Practising 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 to provide (eg. BIFR Company, Demat of Shares etc.) : N.A

**PLACE: INDORE**  
**DATE : 26/04/2024**  
**UDIN: A050124F000252579**



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