

April 14, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 513252

Subject: Reconciliation of Share Capital Audit Report for quarter ended on March 31, 2018 as per Regulation 55 (a) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for quarter ended on March 31, 2018 as per Regulation 55 (a) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

You are requested to take the information on records.

Thanking you

Yours faithfully

For Jay Ushin Limited



Amit Kithania
Senior Manager-Finance and
Company Secretary

Encl: as above

APJ & Co.

Chartered Accountants

Firm Reg. No. - 026345N

E-mail : info.apjca@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	31-Mar-18
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, HSIDC Industrial Estate Sector-18, Gurgaon-122001
7	Telephone No. Fax No.	0124-4623400 0124-4623403
8	E-mail address	amitkithania@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	3,864,500	100
11	Listed Capital (Exchange-wise) (as per company records)	Mumbai 3,864,500	100.00
12	Held in dematerialised form in NSDL	666,107	
13	Held in dematerialised form in CDSL	1,395,441	
14	Physical	1,802,952	
15	Total No. of shares (12+13+14)	3,864,500	
16	Reasons for difference if any, between (10&11), (10&15), (11& 15)	0 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 Exc. (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE (Specify names)

Office : 296/2, Old Delhi Road, Near Sham Sweet, Gurgaon - 122001 (Haryana)

- 18 Register of Members is updated (Yes/No) Yes
(if not, updated upto which date)
- 19 Ref. of previous quarter with regards to excess dematerialised 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		
Pending for morethan 15 days	Nil		

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Amit Kithania
Tel. 0124-4623400 Fax. No.0124-4623403
- 23 Name, Telephone & Fax No., Regn. No. of the Auditor Mr. Prashant Jain
9810021705
- 24 Appointment of common agency for share registry work if yes (name & address) Yes
RCMC Share Registry P. Ltd.
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

Place : Gurgaon
Date : 12-Apr-18

For APJ & Co.,
Chartered Accountants

Prashant Jain
Partner
Membership No 52331

