

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	513252		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE289D01015		
Name of the company*	Jay Ushin Limited		
<b>Registered office address</b>			
Registered office address*	GI-48, G.T.Karnal Road, Industrial Area, Delhi-110033		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	Delhi		
Registered office pin code*	110033		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	11	43147700
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.jpimgroup.co.in		
Registered office email	julinvestors@jushinindia.com		
<b>Correspondence address</b>			
Same as above			
Correspondence address	GP-14, HSIIDC INDUSTRIAL ESTATE, SECTOR-18		
Correspondence state	Haryana		
Correspondence city	Haryana		
Correspondence district	Haryana		
Correspondence pin code	122001		
Correspondence contact number	ISD Code	STD Code	Number
	91	124	4623400
Correspondence fax		124	4623403
Correspondence country	INDIA		
Correspondence email	julinvestors@jushinindia.com		
Reporting quarter*	31-12-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3864500	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	3864500	
Listed capital (BSE) (As per company records)*	3864500	100
Held in dematerialised form in CDSL*	2344398	60.66
Held in dematerialised form in NSDL*	956699	24.76
Physical*	563403	14.58
Total no.of shares*	3864500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Amit Kithania
Date of Appointment	23-12-2015
Designation*	Sr. Manager Finance and Company Secretary & Compliance Officer
Membership Nos	ACS-42447
Telephone no. *	0124-4623400
Fax no.	0124-4623403
E-mail id*	amitkithania@jushinindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	PRASHANT JAIN
Date of issue of report*	12-01-2021
Address*	296/2, Old Delhi Road, Near Sham Sweet, Gurgaon-122001, Haryana
City*	Gurgaon
Pincode*	122001
Contact no.*	0124-4250445
Fax no.	-
Email	info.apjca@gmail.com
Membership no.*	F523312
Firms registration number of audit firm	026345N
Name of the firm*	APJ & Co.
COP number*	523312
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	RCMC Share Registry (P) Ltd.
SEBI registration no.	INR000000429
Address	B-25/1, First Floor, okhla Industrial Area, Phase-II, New Delhi-110020
State	Delhi
City	Delhi
Pincode	110020
Contact no.	011-26387320
Fax number of RTA	011-26387322
E-mail id	investor.services@rcmcdelhi.com
Website Address	www.rcmcdelhi.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	