



**JAY USHIN LIMITED**  
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIDC INDL. ESTATE,  
SECTOR-18, GURGAON - 122 001  
HARYANA (INDIA)

Phone : 0124-4623400  
Fax : 0124-4623403  
E-mail : info@jushinindia.com  
Website : www.jpjgroup.co.in  
CIN : L52110DL1986PLC025118

April 11, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 2019 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, 2019 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



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# APJ & Co.

## Chartered Accountants

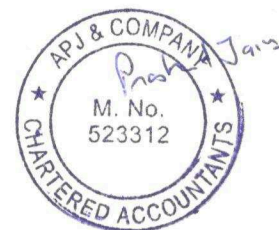
Firm Reg. No. - 026345N

E-mail : info.apjca@gmail.com



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	31-Mar-19		
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	<a href="mailto:amitkithania@jushinindia.com">amitkithania@jushinindia.com</a>		
9	Name of the stock exchanges where the Company's securities are listed	BSE LTD.		
		<b>Number of shares</b>	<b>% of Total issued capital</b>	
10	Issued Capital	38,64,500	100	
11	Listed Capital (Exchange-wise) (as per company records)	38,64,500	100.00	
12	Held in dematerialised form in NSDL	8,45,069		
13	Held in dematerialised form in CDSL	14,45,382		
14	Physical	15,74,049		
15	Total No. of shares (12+13+14)	38,64,500		
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 Exc. (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE (Specify names)
-	-	-	-	-	-	-

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  
0124-4250445  
FRN No. 026345N  
M.No. 523312

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

For APJ & Co.,  
Chartered Accountants

Place : Gurgaon  
Date : 11-Apr-19  
UDIN : 19523312AAAADU1752

