



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

Phone : 0124-4623400

Fax : 0124-4623403

E-mail : info@jushinindia.com

Website : www.jpmpgroup.co.in

CIN : L52110DL1986PLC025118

July 18, 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 June 30, 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 June 30, 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

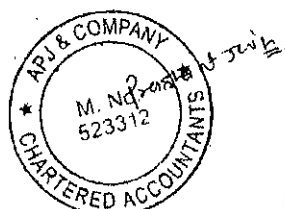
Firm Reg. No. - 026345N

E-mail : info.apjca@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	30-Jun-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.	0124-4623400	
	Fax No.	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	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	7,97,525	
13	Held in dematerialised form in CDSL	14,83,626	
14	Physical	15,83,349	
15	Total No. of shares (12+13+14)	38,64,500	
16	Reasons for difference if any, between (10&11), (10&15), (11& 15)	0 N.A	



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

- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below :-

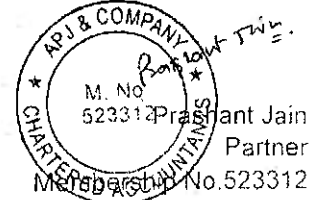
Particulars	No of shares	Applied/ Not applied for listing	Listed on Stock Exc. (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE (Specify names)
-	-	-	-	-	-	-

- 18 Register of Members is updated (Yes/No) (if not, updated upto which date) Yes
- 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 : July 18, 2018