

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.jpmgroup.co.in CIN: L52110DL1986PLC025118

July 12, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 513252

Subject: Reconciliation of Share Capital Audit Report for quarter ended on June 30, 2023 as per Regulation 76 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 the quarter ended on June 30, 2023 as per Regulation 76 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

Jyoti Kataria Company Secretary M.No. 55376

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-June-23	•
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 Ro Delhi-110033	ad, Industrial Area,
6	Correspondence Address	GP-14, HSIIDC Indus Sector-18, Gurgaon-	
7	Telephone No. Fax No.	0124-4623400	
8	E-mail address	cs@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	100.00
10 11.	Issued Capital Listed Capital (Exchange-wise) (as per company record	38,64,500 38,64,500	100.00
	Listed Capital	38,64,500 38,64,500	
11.	Listed Capital (Exchange-wise) (as per company recon	38,64,500 38,64,500 ds)	
11. 12	Listed Capital (Exchange-wise) (as per company record Held in dematerialised form in NSDL	38,64,500 38,64,500 ds) 7,71,703	
11. 12 13	Listed Capital (Exchange-wise) (as per company recon- Held in dematerialised form in NSDL Held in dematerialised form in CDSL	38,64,500 38,64,500 ds) 7,71,703 25,53,634	
11. 12 13 14	Listed Capital (Exchange-wise) (as per company recon- Held in dematerialised form in NSDL Held in dematerialised form in CDSL Physical	38,64,500 38,64,500 ds) 7,71,703 25,53,634 5,39,163	

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

Particulars 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)
		79	-	~	-	-

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

- Register of Members is updated (Yes\No)
 (if not, updated upto which date)
- 19 Ref. of previous quarter with regards to excess dematerialized shares, if any N/A
- 20 Has the Company resolved the matter mentioned in point No.19 above in the N/A current quarter? If not, reason why
- 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 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

Yes

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mrs. Jyoti Kataria Tel. 0124-4623400

E mail: julinvestors@jushinindia.com

Name, Telephone & Fax No., Regn. No. of the Auditor

Mr. Prashant Jain Tel. 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 Private Limited 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

Prachat lain

Proprietor

Membership No.523312

Place: Gurgaon Date: July 12, 2023

UDIN: 23523312BGWPVU4271