

**SANTOSH KUMAR TIBREWALLA**  
B.Com.(Hons.) LL.B., FCS.  
Practicing Company Secretary

5A, N. C. Dutta Sarnai,  
(Formerly Clive Ghat Street)  
3<sup>rd</sup> Floor, Kolkata - 700 001.  
Phone : 2262-8200 / 40054842  
Email : [santibrewalla@rediffmail.com](mailto:santibrewalla@rediffmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30.09.2018  
2. ISIN : INE730C01010  
3. Face Value : Rs. 10/-  
4. Name of the Company : Jayanti Commercial Ltd.  
5. Registered Office Address : 34A, Metcalfe Street, Kolkata-700013  
6. Correspondence Address : 34A, Metcalfe Street, Kolkata-700013  
7. Telephone & Fax Nos. : (033) 4014 0100 Fax No. (033) 4014 0199  
8. E-mail Address : jayanticommercial@yahoo.com  
9. Names of the Stock Exchanges where the Company's Securities are listed : The Calcutta Stock Exchange Ltd.

	<u>Number of shares</u>	<u>% of Total Issue Capital</u>
10. Issued Capital	4,77,517	100.00
11. Listed Capital (Exchange-wise) The Calcutta Stock Exchange Ltd. (as per company records )	4,77,517	100.00
12. Held in dematerialised form in CDSL	1,05,457	22.08
13. Held in dematerialised form in NSDL	3,09,427	64.80
14. Physical	62,633	13.12
15. Total No. of shares (12+13+14)	4,77,517	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15):		Not Applicable

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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 Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-Principle approval pending for stock exchange (specify names)
-----No change during the quarter-----						

\* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, conversion, Buy-back, Capital, Reduction Forfeiture, any other (to specify).

18. Register of Members is update (Yes / No) if not, updated- up to which date Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any Not Applicable
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? if not, reason why ? Not Applicable
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	-----Not Applicable-----		
Pending for more than 21 days	-----Not Applicable-----		

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. Ritesh Kumar Jha**  
 Tele No. (033) 4014 0100  
 Fax No. (033) 4014 0199
23. Name, Address, Tel. & Fax No. : **Mr. Santosh Kumar Tibrewalla**  
 Registration no. of the Practicing Company Secretary  
 5A, N. C. Dutta Sarani,  
 3<sup>rd</sup> Floor, Kolkata – 700 001.  
 Tele No. (033) 2262-8200  
 Regn. No. : C. P. - 3982.

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24. Appointment of common agency for share registry work, if yes (name & address) : Maheshwari Datamatics Pvt. Limited, 23, R.N . Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700 001.
25. Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from Stock Exchange, company changed its name etc.) : Not Applicable

Place : Kolkata

Date : 12.10.2018

Signature



Name and Address : **SANTOSH KUMAR**  
of the Company **TIBREWALLA**  
Secretary issuing 5A, N.C. Dutta Sarani,  
the Certificate (Formerly Clive Ghat Street)  
3<sup>rd</sup> Floor, Kolkata – 700 001.

F. C. S. NO. : 3811  
C. P. NO. : 3982