

SANTOSH KUMAR TIBREWALLA

B.Com.(Hons.) LL.B., FCS.
Practicing Company Secretary

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2018
2. ISIN : IN730C01010
3. Face Value : Rs. 10/-
4. Name of the Company : Jayanti Commercial Ltd
5. Registered Office Address : 34A, Metcalfe Street, 3rd Floor, Flat 3F,
Kolkata- 700013
6. Correspondence Address : 34A, Metcalfe Street, 3rd Floor, Flat 3F,
Kolkata- 700013
7. Telephone & Fax Nos. : (033) 40140100. Fax No. +91 33 40140199.
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	81,957	17.16
13. Held in dematerialised form in NSDL	3,32,927	69.72
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)
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-----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 Applicable dematerialized shares, if any Not
20. Has the company resolved the matter mentioned in point Applicable no. 19 above in the current quarter ? if not, reason why ? Not
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
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Confirmed after 21 Days -----Not Applicable-----

Pending for more than 21 days -----Not Applicable-----

22. Name, Telephone & Fax No. of Compliance Officer the Company : **Mr. Ritesh Kumar Jha**
Tele No. (033) 4060 4444
Fax No. (91) 3340140199
23. Name, Address, Tel. & Fax No. Registration no. of the Practicing Company Secretary : **Mr. Santosh Kumar Tibrewalla**
5A, N. C. Dutta Sarani,
3rd Floor, Kolkata – 700 001.
Tele No. (033) 40140100
Regn. No. : C. P. - 3982.
24. Appointment of common agency for share registry work, if yes (name & address) : Maheshwari Datamatics Pvt. Limited,
23, R.N . Mukherjee Road, 5th Floor,
Kolkata – 700 001.

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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 : 11.01.2019

Signature :



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

F. C. S. NO. : 3811

C. P. NO. : 3982