CIN: L40101HP1988G0I008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP) A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2023- Date: 20/04/2023

NSE Symbol: SJVN-EQ
BOLT SCRIP ID: SJVN
CRIP CODE: 533206

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051, India. **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

SUB: Reconciliation of share capital audit report for the quarter ended 31st March, 2023

Sir/Madam,

In compliance with regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we forward herewith reconciliation of share capital audit report for the quarter ended 31st March, 2023.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das) Company Secretary

Encl:

As stated above



SANTOSH KUMAR PRADHAN

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended

: 31st March, 2023.

2. ISIN

: INE002L01015.

3. Face Value

: Rs. 10/- each.

4. Name of the Company

: SJVN LIMITED.

5. Registered Office address

: SJVN Corporate Office Complex,

Shanan, Shimla (H.P.) 171006.

6. Correspondence Address

: SJVN Corporate Office Complex,

Shanan, Shimla (H.P.) 171006.

7. Telephone & Fax Nos.

: 177-177-2660075, 177-177-2660071

8. Email Address

: cssjvn@yahoo.com

9. Name of the Stock Exchanges where the Company's securities are listed

: NSE and BSE.

10	Lecuod	Capital	
IU.	155ueu	Capital	•

- 11. Listed capital (At all stock Exchanges):
- 12. Held in dematerialized form in CDSL:
- 13. Held in dematerialized form in NSDL:
- 14. Physical:
- 15. Total number of shares (12+13+14):

No. of shares	% of total issued capital		
3,92,97,95,175	100.00		
3,92,97,95,175	100.00		
16,99,40,398	4.32441		
3,75,98,52,639	95.67554		
2,138	0.00005		
3,92,97,95,175	100.00		

- 16. Reasons for difference, if any, between (10 & 11), (10&15), (11& 15): N. A.
- 17. Certifying that the details of change in capital during the quarter under consideration as per table below: N.A.

Page 1 of 3

Tel.: +91-120-4560064, 9810278845 | E-mail: info@kritiadvisory.com

SANTOSH KUMAR PRADHAN **COMPANY SECRETARY**

Particulars	No. of	Applied	Listed on	Whether	Whether	In-prin.
**	shares	/Not	Stock	intimated	intimated	Approval
		applied	Exchanges	to CDSL	to NSDL	pending
		for	(Specify			for Stock
.0		listing	names)	- T -	14 I	Exchanges
-			,			(specify
						names)
						251
N.A	N.A	N.A	N.A	N.A	N.A	N.A
1						

** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion, buy back, Capital Reduction, Forfeiture, Any other (to specify):

18. Register of Members is updated (Yes/No)

If not, updated up to which date

: Yes

19. Reference of previous quarter with regards:

There was no excess dematerialized Shares in the last quarter.

to excess dematerialized 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?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total	No. of	No. of requests	No. of shares	Reasons for delay
demat re	quests			
Confirm	ed after	NIL	N.A.	N.A.
21 days				
Pending for more		NIL	N.A.	N.A.
than 21 c	days			

22. Name, Telephone & Fax Nos. of Compliance officer of the Company:

Name

: Mr. Soumendra Das, Company Secretary

Telephone No.

: 177-2660075.

Fax No.

: 177-2660071.



SANTOSH KUMAR PRADHAN COMPANY SECRETARY

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Name

: Santosh Kumar Pradhan

Address

: 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,

Kaushambi, Ghaziabad, U.P.-201010.

Telephone No.

: 0120-4727777.

Fax No.

: N.A.

Reg. No.

: CP-7647.

24. Appointment of common agency for share registry work: Yes if yes (name & address)

Name

: M/s Alankit Assignments Ltd.

Address

: Alankit House, 4E/2, Jhandewalan Extension,

New Delhi - 110055.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company change its name etc.): N.A

Place: Ghaziabad

Date: 20.04.2023

For Santosh Kumar Pradhan (Company Secretaries)

Santosh Kumar Pradhan (Proprietor)

M. No. FCS-6973

C.P. No. 7647

P.R.C. No. 1388/2021

UDIN: F006973E000149346