



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

October 9, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 513252

Subject: Reconciliation of Share Capital Audit Report for quarter ended on September 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 September 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

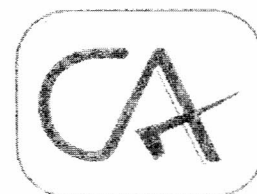


APJ & Co.

Chartered Accountants

Firm Reg. No. - 026345N

E-mail : info.apjca@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	30-September-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 Road, Industrial Area, Delhi-110033
6	Correspondence Address	GP-14, HSIIDC Industrial Estate Sector-18, Gurgaon-122001
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
11	Listed Capital (Exchange-wise) (as per company records)	38,64,500 100.00
12	Held in dematerialised form in NSDL	7,31,036
13	Held in dematerialised form in CDSL	25,95,501
14	Physical	5,37,963
15	Total No. of shares (12+13+14)	38,64,500
16	Reasons for difference if any, between (10&11), (10&15), (11& 15)	-

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)
	-	-	-	-	-	-

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

- 18 Register of Members is updated (Yes\No) Yes
(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 15 days and the total no. of requests pending beyond 15 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 | Nil | Nil |
| Pending for more than 15 days | Nil | Nil | Nil |
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mrs. Jyoti Kataria
Tel. 0124-4623400
E mail: julinvestors@jushinindia.com
- 23 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

For APJ and Company
Chartered Accountants

v Prashant Jain
Proprietor
Membership No. 523312
Place: Gurgaon
Dated: 07-10-2023
UDIN: 23523312BGWQDO9625