



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.jpmsgroup.co.in
CIN : L52110DL1986PLC025118

April 13, 2023

BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai- 400001

Scrip Code: 513252

Subject: **Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 for the quarter ended March 31, 2023**

Dear Sir, Pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulation, 2018 please find attached Certificate for the quarter ended March 31, 2023. You are requested to take the information on records.

Thanking you

Yours faithfully,
For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M No. A55376



APJ & Co.

Chartered Accountants

Firm Reg. No. - 026345N

E-mail : info.apjca@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	31-Mar-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.	0124-4623400				
	Fax No.	-				
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	38,64,500	100.00		
11	Listed Capital (Exchange-wise) (as per company records)	38,64,500	38,64,500	100.00		
12	Held in dematerialised form in NSDL	8,01,414				
13	Held in dematerialised form in CDSL	25,22,818				
14	Physical	5,40,268				
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)
-	-	-	-	-	-	-



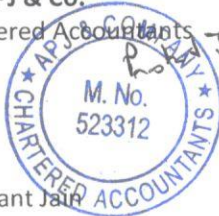
- 18 Register of Members is updated (Yes\No) Yes
(if not, updated upto which date)
- 19 Ref. of previous quarter with regards to excess dematerialized shares, if any N/A
- 20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter ? If not, reason why N/A
- 21 Mentioned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

Chartered Accountants



Prashant Jain

Proprietor

Membership No.523312

Place: Gurgaon

Dated: 13-04-2023

UDIN: 23523312BGWPRD2989