



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.jpimgroup.co.in
CIN : L52110DL1986PLC025118

January 18, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 513252

Subject: Reconciliation of Share Capital Audit Report for quarter ended on December 31, 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 December 31, 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.

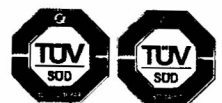
Thanking you

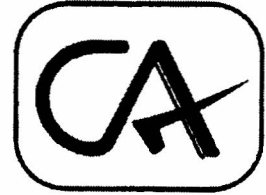
Yours faithfully

For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No. 55376

Encl: as above





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|---|--|--|
| 1 | For quarter ended | 31-December-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 | 100.00 |
| 11 | Listed Capital
(Exchange-wise) (as per company records) | 38,64,500 | 100.00 |
| 12 | Held in dematerialised form in NSDL | 7,30,690 | |
| 13 | Held in dematerialised form in CDSL | 25,96,747 | |
| 14 | Physical | 5,37,063 | |
| 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)

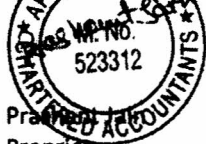


- 19 Ref. of previous quarter with regards to excess dematerialized shares, if any N/A
- 20 Has the Company resolved the matter mentioned in point No.19 above in the N/A current quarter ? If not, reason why
- 21 Mentioned the total no. of requests, if any confirmed after 15 days and the total no. of 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
Phase-II, New Delhi-110020
Ph.011-26387320
Fax No. 011-26387322
- Area
- 25 Any other details that the auditor may like to provide (e.g. BIFR, delisting from SE, Name changed etc.) Nil

For APJ and Co.
Chartered Accountants



Prashant Jain
Proprietor
Membership No.523312

Place : Gurgaon
Date : January 18, 2024
UDIN : 24523312BKAYCH4364