



 Corporate Office : JSW Centre,

 Bandra Kurla Complex,

 Bandra (East), Mumbai - 400 051

 CIN.
 : L67120MH2001PLC217751

 Phone
 : +91 22 4286 1000

 Fax
 : +91 22 4286 3000

 Website
 : www.jsw.in

January 10, 2022

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	Corporate Relationship Department,
Plot No. C/1, G Block	1st Floor, New Trading Ring,
Bandra-Kurla Complex, Bandra (E),	Rotunda Building, P J Towers,
Mumbai-400051	Dalal Street, Fort, Mumbai – 400 001
Symbol: JSWHL	Scrip Code: 532642

Sub.:- Reconciliation of Share Capital Audit Report for the Quarter ended on 31.12.2021

Dear Sir/Madam,

With reference to the above and in pursuance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed herewith a certified true copy of the Reconciliation of Share Capital Audit Report for the Quarter ended on 31.12.2021, certified by M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad, for your information and record.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For JSW Holdings Limited

Sanjay Gupta Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

Phone : +91 2527 220 022/25 Fax : +91 2527 220 020/84

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st December, 2021				
2. ISIN	: INE824G01012				
3. Face Value	: Rs.10/-				
4. Name of the Company	: JSW HOLDINGS LIMITED				
5. Registered Office Address	: VILLAGE VASIND TALUKA SHAHAPUR THANE, MAHARASHTRA – 421 604				
6. Correspondence Address	: JSW CENTRE, NEAR MMRDA GROUND BANDRA KURLA COMPLEX BANDRA EAST MUMBAI – 400 051				
7. Telephone and Fax Numbers	: TEL NO. 022- 42861000 FAX NO. 022 -42863000				
8. Email Address	: sanjayr.gupta@jsw.in				
9. Names of the Stock Exchanges where the Company's Securities are listed.	: i. NATIONAL STOCK EXCHANGE OF INDIA LIMITED s ii BSE LIMITED				
are listed.	NUMBER OF SHARES % OF TOTAL I	SSUED CAPITAL			
10. Issued Capital	: 11099625	100%			
11. Listed Capital	: 11099625	100%			
12. Held in Dematerialised form in CDSL:11091599.99%					
13. Held in Dematerialised form in NSDL:979425288.24%					
14. Held in Physical Form	: 196214	1.77%			
15. Total Number of Shares 12+13+14 : 11099625 100%					

16. Reasons for difference if any, between (10&11),(10&15), (11&15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particu lars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

AJ.

CS. SAVITA JYOTI, B. Com., F.C.S.

- 18. Register of Members is updated: YESIf not updated upto which date: --
- 19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL
- 20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N.A.

21. Mention 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 Requests	No. of. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr Sanjay Gupta, Company Secretary, Membership No. A24641; Tel. No. 022-42861000, Fax: 022 -42863000.
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No 1796
- 24. Appointment of Common Agency for Share Registry Work: Yes KFin Technologies Private Limited, Tower B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com
- 25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.): NIL

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

Place: Hyderabad Date: 10/01/2022 UDIN: F003738C002096158 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

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