SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

30th June 2023 For the Quarter Ended 1 ISIN : INE832F01017 2 Face Value ₹ 10/-3 Name of Company : Jagadishwar Pharmaceutical Works Limited 4 205, Haribol Roy Market, 2nd Floor : A. T. Road, Near Saraf Building Registered Office Address 5 Guwahati Kamrup 781001 6 Correspondence Office Address 21/7, Sahapur Colony Ground Floor Kolkata 700053 Telephone No. & Fax No. Tel.: +91-9163513467 7 8 **Email Address** jpwltd@yahoo.com Name of Stock Exchange where the 9 : MSEI Limited Company's securities are listed Issued Capital : No. of Shares %of Issued Capital 10 29700190 100.00% Listed Capital (Exchange wise) No. of Shares %of Issued Capital 11 100.00% MSEI Limited 29700190 Held in dematerialized form in NSDL 61.90% 12 18383560 Held in dematerialized form in CDSL 0.03% 13 7500 Physical 38.07% 14 11309130 Total No. of Shares (12+13+14) 100.00% 29700190 15 16. Reason for difference if any, between Not Any (10&11), (10&15), (11&15)

17. Certifying the details of changes in share capital during the guarter under consideration as

per Table below:-

Particulars*	No. of	Applied/Not	Listed on	Whether	In-Principal
	Shares	Applied for	Stock	intimated to	approval pending
		Listing	Exchange	NSDL/	from SE (Specify
		_	(Specify	CDSL	Name
			Names)		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

Yes

If not, updated up to which date Reference of Previous quarter with regards to excess dematerialized 19.

N.A.

shares if any

N.A.

Has the Company resolved the matter mentioned in point no. 19 above 20.

in the current quarter, If not, reason why?

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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

Total No. of Demat Requests	No. of	No. of	Reasons for
	Requests	Shares	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:

Smt. Sonam Agarwal, (CS & Compliance Officer) Membership No. : ACS 55819

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas

Company Secretaries 20, Pannalal Basak Lane, Howrah – 711 204 Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

ABS CONSULTANT PVT.LTD.

"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR, 4, B.B.D.BAG (EAST), KOLKATA – 700001.

25. Any other detail that the auditor may like to provide: N.A.

SANJAY KUMAR VYAS

Practicing Company Secretary ACS No. 55689, C.P. No. 21598 PRC No: 1856/2022

Place: Kolkata Date: July 17, 2023

UDIN: A055689E000625381