



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)

| | | | |
|----|--|---|---|
| 1 | For the Quarter Ended | : | 30th June, 2024 |
| 2 | ISIN | : | INE832F01017 |
| 3 | Face Value | : | ₹ 10/- |
| 4 | Name of Company | : | Jagadishwar Pharmaceutical Works Limited 205, Haribol Roy Market, 2nd Floor |
| 5 | Registered Office Address | : | A. T. Road, Near Saraf Building Guwahati Kamrup 781001 |
| 6 | Correspondence Office Address | : | 21/7, Sahapur Colony Ground Floor Kolkata 700053 |
| 7 | Telephone No. & Fax No. | : | Tel. : +91-9163513467 |
| 8 | Email Address | : | jpw ltd@yahoo.com |
| 9 | Name of Stock Exchange where the Company's securities are listed | : | MSEI Limited |
| 10 | Issued Capital | : | <u>No. of Shares</u> <u>%of Issued Capital</u> 29700190 100.00% |
| 11 | Listed Capital (Exchange wise) | : | <u>No. of Shares</u> <u>%of Issued Capital</u> MSEI Limited 29700190 100.00% |
| 12 | Held in dematerialized form in NSDL | : | 18383560 61.90% |
| 13 | Held in dematerialized form in CDSL | : | 7500 0.03% |
| 14 | Physical | : | 11309130 38.07% |
| 15 | Total No. of Shares (12+13+14) | : | 29700190 100.00% |
| 16 | Reason for difference if any, between (10&11), (10&15), (11&15) | : | Not Any |

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 Exchange (Specify Names) | Whether intimated to NSDL/ CDSL | In-Principal approval pending from SE (Specify Name) |
|--------------|---------------|---------------------------------|--|---------------------------------|--|
| 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
19. Reference 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.



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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 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:

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 13, 2024

UDIN: A055689F000733377