Regd. Off.: 205, Haribol Roy Market, 2nd Floor, A.T.Road, Guwahati -781001 <u>Corp. Off.:</u> 21/7, Sahapur Colony, Ground Floor, Kolkata – 700 053

Website: jagadishwarpharma.com E_mail ID: jpwltd@yahoo.com Phone No.: +91 9163513015

January 24, 2023

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Sub: Submission of Covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

Dear Sir,

Please find enclosed herewith covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended on December 31, 2022 for your necessary records and kind perusal.

Request to update your records.

Thanking You.

Yours faithfully,

For Jagadishwar Pharmaceutical Works Limited

SWAPAN Digitally signed by SWAPAN SARKAR Date: 2023.01.24 13:36:31 +05'30'

Swapan Sarkar

Director

DIN: 05149442

Encl: As above



Company Secretary 129 Bangur Avenue

129 Bangur Avenue Block "A", Opposite Reliance Fresh Kolkata – 700 055

Phone: + 91 99030 48692 csneha.poddar2710@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

l Har Oug	rter Ended			31st D	ecember 2022			
 For Quarter Ended ISIN No. 			31 st December, 2022 INE832F01017					
3. Face Value			Rs. 10/-					
4. Name of the Company			Jagadishwar Pharmaceutical Works Limited					
4. Ivame of the Company			CIN: L24232AS1987PLC002803					
5 Pagistared Office			205, Haribol Roy Market					
5. Registered Office					oor, A.T.Road			
					Saraf Building	L		
					nati - 781001			
6 Convener dense Address					Sahapur Colon	v G	round Flo	or
6. Correspondence Address					ta - 700053	y, Ui	Ourid Pro-	01,
7 Tolonhone and Fay No.					163513467			
7. Telephone and Fax No. 8. Email Address					@yahoo.com			
		Exchange were	n the	Jpwita	wyanoo.com			
		es are listed	ethe	MSEI	Limited			
Compan	y s securiti	es are fisteu			umber of sha	roc	0/- of to	tal issued capital
				17	2,97,00,1		/0 UI tu	100.00
10. Issued C	anital				2,97,00,1	190		100.00
10. Issued C	apitai							
11. Listed C	apital (Exc	hange-wise)			2,97,00,190		100.00	
	ompany rec	,						
12. Held in dematerialized form CDSL				7.5	500	0.03		
13. Held in dematerialized form NSDL				11,27,0		3.79		
14. Physical					2,85,65,6			96.18
15. Total (1)					2,97,00,1			100.00
		ce if any, betw	veen(10) & 11).			5):	10000
	one		, , , , , ,	, 50 11),	(10 00 10)) (1		٠,٠	
17. Certifyi		ls of changes i	n share	e capita	l during the a	uart	er under	consideration as
•		ls of changes i	n share	e capita	l during the q	uart	er under	consideration as
•	ng the detail		1	e capita	l during the q	uart	er under	
•	ng the detail e below :	Applied/	Liste		l during the q Whether		er under hether	In-Principal
•	ng the detail e below : No of	Applied/ Not	Liste Sto	ed on ock		w		In-Principal Approval
per tabl	ng the detail e below :	Applied/ Not applied for	Liste Sto Exch	ed on ock anges	Whether	W	hether	In-Principal Approval Pending for SE
per tabl	ng the detail e below : No of	Applied/ Not	Liste Sto Exch: (Spe	ed on ock anges ecify	Whether Intimated	W	hether timated	In-Principal Approval Pending for SE (Specify
per tabl	ng the detail e below : No of shares	Applied/ Not applied for Listing	Liste Sto Exch (Spe Nar	ed on ock anges ecify nes)	Whether Intimated to CDSL	W Into	hether timated NDSL	In-Principal Approval Pending for SE (Specify Names)
per table Particulars*** N.A.	ng the detaile below: No of shares N.A.	Applied/ Not applied for Listing N.A.	Liste Sto Excha (Spe Nar	ed on ock anges ecify nes)	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
per table	ng the detaile below: No of shares N.A. Is, Preferen	Applied/ Not applied for Listing N.A. tial Issue, ESC	Liste Sto Exch (Spe Nar N.	ed on ock anges ecify nes)	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
per table Particulars*** N.A. ***Rights, Bone	No of shares No.A. Is, Preferented the state of the sta	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Liste Sto Exch (Spe Nar N.	ed on ock anges ecify nes)	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
Particulars*** N.A. ***Rights, Bonu Reduction Forf	No of shares No.A. Is, Preferenceiture, Any	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Liste Sto Exch (Spe Nar N.	ed on ock anges ecify nes)	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
Particulars*** N.A. ***Rights, Bond Reduction Forf 18. Register (Yes/No.	No of shares No.A. Is, Preferenteiture, Any of Member	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Liste Sto Exch (Spe Nar N.	ed on ock anges ecify nes) A.	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
Particulars*** N.A. ***Rights, Bond Reduction Forf 18. Register (Yes/No. If not, u	No of shares No.A. Is, Preferentiture, Any of Member Output Output	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Liste Sto Exch (Spo Nar N. DPs, Ai cify)	ed on ock anges ecify nes) A.	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bond Reduction Forf 18. Register (Yes/No. If not, u 19. Reference	No of shares No.A. Is, Preferenteiture, Any of Member Dipdated upto the coordinate of previous contractions and the coordinate of the c	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Liste Ste Exch (Spe Nar N. DPs, Ar cify)	ed on ock anges ecify nes) A.	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bond Reduction Forf 18. Register (Yes/No. If not, u 19. Reference	No of shares No.A. Is, Preferenteiture, Any of Member Dipdated upto the coordinate of previous contractions and the coordinate of the c	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe is updated which date. us quarter wit	Liste Ste Exch (Spe Nar N. DPs, Ar cify)	ed on ock anges ecify nes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bond Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any	No of shares No.A. Is, Preferentiture, Any of Member of previous to excess de	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe is updated which date. us quarter wit	Liste Sto Exch (Spe Nar N. OPs, Ar cify)	ed on ock anges ecify nes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bong Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the	No of shares No.A. Is, Preferenteiture, Any of Member of previous to excess de company re	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe is updated which date. us quarter wit	Liste Sto Exch (Spo Nar N. DPs, Ar cify)	ed on ock anges ecify nes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bone Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the mention	No of shares No.A. Is, Preferenteiture, Any of Member of previous to excess de company rein Point No.	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Speris updated which date. us quarter wite ematerialized Seconds	Liste Sto Exch (Spe Nar N. DPs, Ar cify)	ed on ock anges ecify nes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bone Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the mention	No of shares No.A. Is, Preferenteiture, Any of Member of previous to excess de company rein Point No.	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Speris updated owhich date. us quarter with ematerialized Seconds	Liste Sto Exch (Spe Nar N. DPs, Ar cify)	ed on ock anges ecify mes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bone Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the mention	No of shares No.A. Is, Preferenteiture, Any of Member of previous to excess de company rein Point No.	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Speris updated owhich date. us quarter with ematerialized Seconds	Liste Sto Exch (Spe Nar N. DPs, Ar cify)	ed on ock anges ecify nes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bong Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the mention	No of shares No.A. Is, Preferenteiture, Any of Member of previous to excess de company rein Point No.	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Speris updated owhich date. us quarter with ematerialized Seconds	Liste Sto Exch (Spe Nar N. DPs, Ar cify)	ed on ock anges ecify mes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bong Reduction Forf 18. Register (Yes/No. If not, u 19. Reference regards if any 20. Has the mention	No of shares No.A. Is, Preferenteiture, Any of Member of previous to excess de company rein Point No.	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Speris updated owhich date. us quarter with ematerialized Seconds	Liste Sto Exch (Spe Nar N. DPs, Ar cify)	ed on ock anges ecify mes) A. malgam	Whether Intimated to CDSL	W Into	Thether timated NDSL	In-Principal Approval Pending for SE (Specify Names) N.A.

confirmed after 2	I no of requests, if any 21days and the total ading beyond 21days oe delay	NIL			
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay		
Confirm after 21 Days	NIL	NIL	NIL		
Pending for more than 21 Days	NIL	NIL	NIL		
22. Name, Telephone		Sonam Agarwal			
	cer of the Company	Membership No.: A5581	9		
	Telephone No. & Fax	Neha Poddar			
No., Regn. No. of	f the certifying CS	129, Bangur Avenue			
		Kolkata – 700 055			
		Contact No:- 9903048692			
		C. P. No. 12190			
		Email id – <u>csneha.poddar2710@gmail.com</u>			
24. Appointment of o	common agency for	M/s ABS Consultants Private Limited			
share registry wo	ork, if yes (Name and	"Stephen House", 6 th Floor, Room No. 99			
Address)		4, B. B. D Bagh (East)			
		Kolkata 700001			
		Email Id; absconsultant@vsnl.net			
		N.A.			

Place: Kolkata Dated: 22/01/2023

NEHA PODDAR Practicing Company Secretary

Neha Poddar Date: 2023.01.22 22:02:06 +05'30'

Signature: -Mem No: A33026 Cp No: 12190

UDIN NO: A033026D003030614

Peer Review No: 2389/2022