

January 30, 2024

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, 2023 for your necessary records and kind perusal.

Request to update your records.

Thanking You,

For Jagadishwar Pharmaceutical Works Limited

GUNODH Digitally signed by
GUNODHAR GHOSH
AR GHOSH Date: 2024.01.30
16:22:36 +05'30'

Gunodhar Ghosh
Executive Director
DIN : 08524622

Encl.: As above



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 : 31st December, 2023
- 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 : jpwltd@yahoo.com
- 9 Name of Stock Exchange where the Company's securities are listed : MSEI Limited
- 10 Issued Capital :

No. of Shares	%of Issued Capital
29700190	100.00%
- 11 Listed Capital (Exchange wise) :

No. of Shares	%of Issued Capital
29700190	100.00%

MSEI Limited
- 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

Digitally signed by
Sanjay Kumar Vyas
Date: 2024.01.30
15:45:11 +05'30'

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

Place: Kolkata
Date: January 30, 2024

UDIN: **A055689E003333249**