

### RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	543387
NSE Symbol*	SJS
MSEI Symbol*	NOTLISTED
ISIN*	INE284S01014
Whether company has CIN	Yes
CIN Number	L51909KA2005PLC036601
Name of the company*	S.J.S. ENTERPRISES LIMITED

#### Registered office address

Registered office address*	Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village Kengeri Hobli		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	560082		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	61940777
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.sjsindia.com		
Registered office email*	compliance@sjsindia.com		

#### Correspondence address

Same as above	Yes		
Correspondence address*	Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village Kengeri Hobli		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore		
Correspondence pin code	560082		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	61940777
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@sjsindia.com		
Reporting quarter*	30-09-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	31387404	100
	National Stock Exchange of India Ltd(NSE)	31387404	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	31387404	
Held in dematerialised form in CDSL*	4281256	13.64
Held in dematerialised form in NSDL*	27106146	86.36
Physical*	2	0
Total no.of shares*	31387404	100
Total no. of Security holders as on end of the quarter*	69223	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	Yes
-------------------------------------	-----

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	24250	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	24250	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	
3	ESOPs	30000	Applied	BSE Ltd	Yes	Yes	No	
4	ESOPs	30000	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Thabraz Hushain W	
PAN of the compliance officer*	ABVPW4613P	
Date of Appointment*	30-06-2021	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	51119
Mobile no.*	9108986181	
Fax no.		
E-mail id*	compliance@sjsindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	C. Dwarakanath	
Date of issue of report*	14-10-2025	
Address*	No.31, 3rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, West Anjaneya Temple Street, Basavanagudi	
City*	Bengaluru	
Pincode*	560004	
Contact no.*	080-41203012	
Fax no.	-	
Email*	dwarakanath.c@csdco.in	
Membership no.*	Fellow	7723
Firms registration number of audit firm		
Name of the firm*	CS C. Dwarakanath	
COP number*	4847	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG intime India Private Limited (Formerly known as Link Intime India Private Limited)	
SEBI registration no.	INR000004058	
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West)	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	022-49186000	
Fax number of RTA	022-49166060	
E-mail id*	mumbai@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		