

| 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 | | |
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| | 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 | |

| BSE Ltd | | |
|---|------------------|------------------------|
| | 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 * | | |

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

| Certifying Auditor Details | | |
|---|---|------|
| 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 | |
| Registrar and Share Transfer Agent Details | | |
| 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) | | |