

## 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		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	30437904	100
	National Stock Exchange of India Ltd(NSE)	30437904	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	30437904	
Listed capital (BSE) (As per company records)*	30437904	100
Held in dematerialised form in CDSL*	2909564	9.56
Held in dematerialised form in NSDL*	27528338	90.44
Physical*	2	0
Total no.of shares*	30437904	100
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	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned 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			

**Compliance Officer Details**

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 and 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 *		

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

### Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	C Dwarakanath
Date of issue of report*	12-04-2023
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.*	7723
Firms registration number of audit firm	
Name of the firm*	CS C Dwarakanath
COP number*	4847

### Name of the firm\*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	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@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	