

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	543387
NSE Symbol	SJS
MSEI Symbol	NOTLISTED
ISIN	INE284S0104
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*
	91	080
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
	91	080
Correspondence fax		
Correspondence country	INDIA	
Correspondence email	compliance@sjsindia.com	
Reporting quarter*	31-03-2022	
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 :			
Issued capital*	Number of shares	% Of total issued capital	
	30437904		
Listed capital (BSE) (As per company records)*	30437904	100	
Held in dematerialised form in CDSL*	3695162	12.14	
Held in dematerialised form in NSDL*	26742740	87.86	
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

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

Telephone no.\* 080-61940777

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 \* Yes

#### 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\* Company secretary

Name of certifying auditor\* Ananta R Deshpande

Date of issue of report\* 13-04-2022

Address\* #B001, Metrotech Forest View, Kendriya Nagar, BSK 6th Stage, Thalaghattapura

City\* Bengaluru

Pincode\* 560109

Contact no.\* 080-41203012

Fax no. -

Email ananth.deshpande@gmail.com

Membership no.\* 24319

Firms registration number of audit firm

Name of the firm\* CS Ananta R Deshpande

COP number\* 20322

#### 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)