

| 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* | 31-12-2024 | | |
| 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 | 31320404 | 100 |
| | | National Stock Exchange of India Ltd(NSE) | 31320404 | 100 |
| Remarks | | | | |

| Capital Details : | | | |
|---|----------|------------------|---------------------------|
| Issued capital* | 31320404 | Number of shares | % Of total issued capital |
| Listed capital (BSE) (As per company records)* | 31320404 | 100 | |
| Held in dematerialised form in CDSL* | 3826223 | 12.22 | |
| Held in dematerialised form in NSDL* | 27494179 | 87.78 | |
| Physical* | 2 | 0 | |
| Total no. of shares* | 31320404 | 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* | 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 | 251000 | Applied | BSE Ltd | Yes | Yes | No | |
| 2 | ESOPs | 251000 | Applied | National Stock Exchange of India Ltd(NSE) | Yes | Yes | No | |
| 3 | ESOPs | 31500 | Applied | BSE Ltd | Yes | Yes | No | |
| 4 | ESOPs | 31500 | 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 ? | |

| 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 | |
| Pending for more than 21 days* | 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 & 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 | NIL | | |
| Previous Compliance Officer Name | | | |
| PAN of the previous compliance officer* | | | |
| 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* | 16-01-2025 | | |
| 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.* | 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 | | | |
| 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. | 080-49186000 | | |
| Fax number of RTA | - | | |
| 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) | | | |