

### 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		
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	91	080	61940777
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@sjsindia.com		
Reporting quarter*	30-09-2023		
Face value*	10		

<b>Stock Exchange Details :</b>		<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed		BSE Ltd	31037904	100
		National Stock Exchange of India Ltd(NSE)	31037904	100
Remarks				

<b>Capital Details :</b>					
				Number of shares	% Of total issued capital
Issued capital*				31037904	
Listed capital (BSE) (As per company records)*				31037904	100
Held in dematerialised form in CDSL*				3708942	11.95
Held in dematerialised form in NSDL*				27328960	88.05
Physical*				2	0
Total no.of shares*				31037904	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	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	Yes

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>								
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	Preferential Issue	600000	Applied	BSE Ltd	Yes	Yes	Yes	
2	Preferential Issue	600000	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	Yes	

<b>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</b>			
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			

<b>Compliance Officer Details</b>		
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>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		
<b>Date of Appointment</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	C. Dwarakanath	
Date of issue of report*	12-10-2023	
Address*	No.31, 3rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, West Anjaneya Temple Street, Basavangudi	
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	
<b>Name of the firm*</b>		
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.		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)		