

# BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)  
6th Floor, Room No. 6E, Beside Dewars Garage  
Kolkata- 700069, West Bengal  
Mob: 96810 21295, Office: 033 4601-8006

## **Certificate of Reconciliation of Share Capital Audit**

**[See Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]**

We have audited the relevant records and documents of **JAYANT (INDIA) LIMITED** for the quarter ended **31<sup>st</sup> December, 2023** for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialisation requests have been generally confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

For, BA & ASSOCIATES  
(Practicing Company Secretary)  
F.R.N. I2014WB1198200

**BIJAY AGARWAL**  
(Proprietor)  
C.P. No. - 13549  
Membership No- 10323 (F)  
UDIN: F010323E003317649

Place: Kolkata

Date: 27/01/2024

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## Annexure

1.	For Quarter ended	31 <sup>st</sup> December, 2023					
2.	ISIN	INE140D01010					
3.	Face Value	Fully paid Equity Shares of Rs. 10/- each					
4.	Name of the Company	JAYANT (INDIA) LIMITED					
5.	Registered Office Address	13, Wood Burn Court, Kolkata-700020, West Bengal, India					
6.	Correspondence Address	13, Wood Burn Court, Kolkata-700020, West Bengal, India					
7.	Telephone No.	Ph: 033-4010 9000;					
8.	Email Address	binnany@gmail.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	Calcutta Stock Exchange Limited (CSE)					
		Number of shares					
10.	Issued Capital	728,370		As per published Annual Report			
11.	Listed Capital (Exchange-wise) (As per Company's records)	728,370					
				% of Total capital			
12.	Held in Dematerialised form in CDSL	72,500		9.96			
13.	Held in Dematerialised form in NSDL	5,23,750		71.90			
14.	Physical	1,32,120		18.14			
15.	Total No. of Shares (12+13+14)	7,28,370		(As per RTA Certificate)			
16.	Reasons for difference, if any	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL						
	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.app pending for SE (Specify Names)
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	* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						



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18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21.	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: (As per RTA certificate)			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	Not applicable
	Pending for more than 21 days	NIL	NIL	Not applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Raksha Jhunjunwala 91 Roy Bahadur Road, Girish Kunj Apartment, 1st Floor, Kolkata- 700034, West Bengal, India Email: <a href="mailto:jhunjunwalaraksha@gmail.com">jhunjunwalaraksha@gmail.com</a> Ph: +91 9874580852		
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	Mr. BIJAY AGARWAL (Practising Company Secretary) 16/1A, Abdul Hamid Street, 6 <sup>th</sup> Floor, Room No.6E, Kolkata-700069, West Bengal, India Membership No. - 10323 ( FCS )/ C. P. No. 13549 Tel: (033) 46018006/Email: <a href="mailto:agarwalvj18@gmail.com">agarwalvj18@gmail.com</a>		
24.	Appointment of common agency for share registry work [if yes, name and address]	Niche Technologies Pvt. Ltd. 3A, Aukland palace, 7 <sup>th</sup> Floor, Room No. 7A & 7B, Kolkata-700017		
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.	N.A.		

For, BA & ASSOCIATES  
(Practicing Company Secretary)  
F.R.N. I2014WB1198200

BIJAY AGARWAL  
(Proprietor)  
C.P. No. - 13549

Membership No- 10323 (F)  
UDIN: F010323E003317649



Place: Kolkata

Date: 27/01/2024