



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018, India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 11th January, 2019

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 506910

Subject: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.

Dear Sir/Madam,

Please refer attached Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December, 2018 issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 11th January, 2019.

Kindly take the same on your records.

Yours faithfully,
For JAYSYNTH DYESTUFF (INDIA) LIMITED



Riddhi Manoj Patel
Company Secretary and Compliance Officer
A50707

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018
Enclosed as above

YOGESH D. DABHOLKAR
B.Com, LL.B, F.C.S

Cell: 9892570815
Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Address: 104, Amber Castle B/H DNC High School, Opp. Gopal Baug, Dombivli (E)- 421201
Email: fcsyogesh@gmail.com.

RECONCILIATION OF CAPITAL AUDIT REPORT

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996

- | | | | |
|-----|--|---|--|
| 1. | For Quarter Ended | : | 31 st December, 2018. |
| 2. | ISIN | : | INE703C01025 |
| 3. | Face Value | : | Rs. 1/- |
| 4. | Name of the Company | : | JAYSYNTH DYESTUFF (INDIA) LIMITED |
| 5. | Registered Office Address | : | 301 SUMER KENDRA, P B MARG,
WORLI, MUMBAI - 400018. |
| 6. | Correspondence Address | : | 301 SUMER KENDRA, P B MARG
WORLI, MUMBAI - 400018. |
| 7. | Telephone & Fax No. | : | 022-30423048
022-30423434 |
| 8. | Email Address | : | jsec@jaysynth.com |
| 9. | Name of the stock exchange
Where company's securities
are listed | : | BSE Limited. |
| 10. | Issued Capital | : | Rs. 86,89,700/- |
| | Number of Shares | : | 8689700 |
| 11. | Listed Capital (Exchange-wise)
(As per company's record) | : | Rs. 86,89,700/-
(100% of the issued capital) |
| 12. | Held in dematerialized form
in CDSL | : | 1792847
(20.63 % of the issued capital) |



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

13. Held in dematerialized form in NSDL : 6730322
(77.45 % of the issued capital)
14. Physical : 166531
15. Total No. of Shares (12+13+14) : 8689700
16. Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15): Not Applicable
17. Certifying the details of changes in share capital during quarter under consideration as per Table below : Not Applicable

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval, pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No): YES
19. Reference to previous quarter with regards to excess dematerialization of shares, if any- N.A
20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter- Not Applicable.
21. Mention the total no. of request, 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	NIL	NIL	NOT APPLICABLE
Pending After 21 Days	NIL	NIL	
TOTAL			



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

22. Name, Telephone & Fax No.
of Compliance officer of the Co. :

Ms. Riddhi Manoj Patel**
Company Secretary and
Compliance Officer.
Contact No: 022-30423048.
Fax No: 022-30423434

**** (Note: During the quarter, Ms. Pooja Pradip Niphadkar has resigned from the designation of Company Secretary and Compliance Officer w.e.f. 06th November, 2018. Further Board of Directors of the Company at its meeting held on Tuesday, 13th November, 2018 has appointed Ms. Riddhi Manoj Patel as Company Secretary and Compliance Officer of the Company with effect from 13th November, 2018 and hence her name has been mentioned as compliance officer in this Report.)**

23. Name Address Tel & Fax no.
Registration No. of the Auditor :

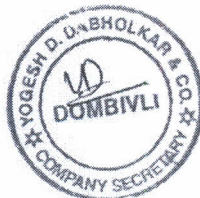
Yogesh D. Dabholkar & Co.
104, Amber Castle,
B/H DNC High School,
Opp. Gopal Baug,
Dombivli (East), Thane -421201.
Tel - 02512489458/59
FCS No.: 6336. CP No: 6752.

24. Appointment of common agency for share
Registry work if yes (name & address) :

Link Intime India Private Limited.
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai - 400 083.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.): NA

Date: 11/01/2019
Place: Dombivli



YOGESH D.DABHOLKAR & CO.
Practicing Company Secretary

Y. Dabholkar

YOGESH D.DABHOLKAR
PROPRIETOR
FCS NO. 6336
COP NO. 6752