

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506910		
NSE Symbol			
MSEI Symbol			
ISIN	INE703C01025		
Name of the company*	JAYSYNTH DYESTUFF (INDIA) LIMITED		
Registered office address			
Registered office address*	301, SUMER KENDRA, P.B. MARG, WORLI		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	30423048
Registered office fax		022	30423434
Registered office country*	INDIA		
Registered office website	www.jaysynth.com		
Registered office email	jsec@jaysynth.com		
Correspondence address			
Same as above	Yes		
Correspondence address	301, SUMER KENDRA, P.B. MARG, WORLI		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400018		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	30423048
Correspondence fax		022	30423434
Correspondence country	INDIA		
Correspondence email	jsec@jaysynth.com		
Reporting quarter*	31-03-2019		
Face value*	1		

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	8689700	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	8689700	
Listed capital (BSE) (As per company records)*	8689700	100
Held in dematerialised form in CDSL*	1784963	20.54
Held in dematerialised form in NSDL*	6740606	77.57
Physical*	164131	1.89
Total no.of shares*	8689700	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
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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	Textual Information(1)		

Text Block	
Textual Information(1)	<p>Note as per Reconciliation Audit Report issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary:-</p> <p>As per the information received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we are given to understand that based on the representation made by CDSL & NSDL, SEBI vide its letter dated January 24, 2019 (reference no. MRD/DOP2/DSA2/OW/2019/2503/1) has increased timelines for processing of Dematerialisation Request to 30 days till 30th June, 2019.</p>

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	RIDDHI MANOJ PATEL
Date of Appointment	13-11-2018
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-50707
Telephone no. *	022-30423048
Fax no.	022-30423434
E-mail id*	jsec@jaysynth.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		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	YOGESH D. DABHOLKAR
Date of issue of report*	23-04-2019
Address*	104, AMBER CASTLE, B/H DNC HIGH SCHOOL, OPP GOPAL BAUG
City*	DOMBIVLI EAST, THANE
Pincode*	421201
Contact no.*	0251-2489458
Fax no.	-
Email	info@yddc.co.in
Membership no.*	F6336
Firms registration number of audit firm	
Name of the firm*	YOGESH D. DABHOLKAR & CO
COP number*	6752
Registrar and Share Transfer Agent Details	
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, 247 PARK, L.B.S. MARG, VIKHROLI (WEST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@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)	