



## 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 May, 2020

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 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir/Madam,

Please refer attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020 issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 11<sup>th</sup> May, 2020.

Please note that, the Company has adopted "Work from Home" due to the outbreak of COVID-19 as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the document.

Kindly take the said information on record.

Yours faithfully, For JAYSYNTH DYESTUFF (INDIA) LIMITED

Sd/-

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 & Co. Practicing Company Secretary

## RECONCILIATION OF CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

1.	Report for quarter ended	31 <sup>st</sup> March, 2020		
2.	ISIN	INE703C01025		
3.	Face Value	Rs. 1/- each		
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	022-30423048/022-49384200 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	1737035 (19.99% of the issued capital)		
13.	Held in dematerialized form in NSDL	6798434 (78.24% of the issued capital)		
14.	Physical	154231 (1.77% of the issued capital)		
15.	Total No. of Shares (12+13+14)	8689700		
16.	Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15)	N.A.		



Registered Office: 104, Amber Castle, Behind DNC School, Sunil Nagar, Dombivli (East) 421201 Mobile: 9892570815; Office: 0251-2489458 / 0251-2489459 E-Mail: info@yddc.co.in / yddcsecretarial@gmail.com Website: wwwyddc.co.in



-	Certifying the details of changes in share capital during quarter under consideration as per Tabl below : N.A								
	Particulars***	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	No of shares	Whether intimated to CDSL	Whether Intimated to NSDL	In- principa approva pending for S (Specify Names)	
	NIL								
	***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capit 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			N.A					
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pendir beyond 21 days with the reasons for delay.								
	Total No o demat requests	f No reque	De Maria Barrie	of shares	Reason	s for <mark>d</mark> elay			
	Confirmed Afte 21 days.	r NI	L	NIL			N.A		
2	Pending After 2: days.	1 NI	L	NIL	20		N.A		
22.	Name, Telephone & Fax No. of Compliance officer of the Co.				Ms. Riddhi Manoj Patel Company Secretary and Compliance Officer. Contact No: 022-30423048./022-49384200 Fax No: 022-30423434.				
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: Yes (name & address)			Link Intime India Private Limited. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.					



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Yogesh D. Dabholkar & Co.

Practicing Company Secretary

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

Date: 11/05/2020 Place: Dombivli UDIN: F006336B000223058



YOGESH D.DABHOLKAR & CO. Practicing Company Secretary

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