

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code	524592		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE263B01022		
Whether company has CIN	Yes		
CIN Number	L24100MH1973PLC016908		
Name of the company*	JAYSYNTH ORGOCHEM LIMITED (FORMERLY JD ORGOCHEM LIMITED)		
<b>Registered office address</b>			
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	49384200
Registered office fax		022	30423434
Registered office country*	INDIA		
Registered office website	www.jaysynth.com		
Registered office email	investor.relations@jaysynth.com		
<b>Correspondence address</b>			
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	49384200
Correspondence fax		022	30423434
Correspondence country	INDIA		
Correspondence email	investor.relations@jaysynth.com		
Reporting quarter*	30-06-2024		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	13250000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	13250000	
Listed capital (BSE) (As per company records)*	13250000	100
Held in dematerialised form in CDSL*	2590800	19.55
Held in dematerialised form in NSDL*	9925680	74.91
Physical*	733520	5.54
Total no.of shares*	13250000	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*	No

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 ?	

<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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Riddhi Kunal Saraiya
PAN of the compliance officer*	BCBPP3734L
Date of Appointment	21-05-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 50707
Mobile no.*	9833275256
Fax no.	
E-mail id*	investor.relations@jaysynth.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Maitri Alpesh Bhayani	
PAN of the previous compliance officer*	CONPB8260E	
Membership Nos	ACS	68431
Date of Appointment	27-09-2023	
Date of Cessation	21-05-2024	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Yogesh D. Dhabolkar
Date of issue of report*	30-07-2024
Address*	104, Amber Castle, B/H DNC High School, Opp. Gopal Baug
City*	Dombivli (East), Thane
Pincode*	421201
Contact no.*	0251-2439459
Fax no.	-
Email	yddcsecretarial@gmail.com
Membership no.*	6336
Firms registration number of audit firm	
Name of the firm*	Yogesh D. Dhabolkar & 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.	INR00004058
Address	C-101, 247 Park, L.B.S.Marg, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	91-8108116767
Fax number of RTA	-
E-mail id	mt.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)	Textual Information(1)

#### Text Block

Textual Information(1)	Name of the Company has been changed to Jaysynth Orgochem Limited pursuant to the clause 14 of composite scheme of arrangement amongst Jaysynth Dyestuff India Private Limited (transferor company 1 for part D of the scheme), Jaysynth Impex Private Limited (transferor company 2 for part D of the scheme and JD Orgochem Limited (Transferee company for part D of the scheme). The said composite scheme of arrangement sanctioned by Honble NCLT, Mumbai vide its order dated 17th April, 2024 and became effective w.e.f 3rd May. 2024.
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