



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdogochem.com

Date: 17th April, 2018

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Scrip Code: 524592

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 March, 2018 issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 17th April, 2018.

Kindly take the same on your records.

For JD ORGOCHEM LIMITED




Mahendra K. Kothari

Chairman and Managing Director

DIN:00183613

Registered Office: 301, Sumer Kendra, P.B marg, Worli, Mumbai – 400 018

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

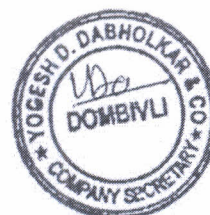
Cell: 9892570815
Phone: 0251-2882700

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

- | | | | |
|-----|--|---|--|
| 1. | For Quarter Ended | : | 31 st March 2018. |
| 2. | ISIN | : | INE263B01022. |
| 3. | Face Value | : | Equity share of Rs. 1/- each. |
| 4. | Name of the Company | : | JD Orgochem 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 - 3042 3048
022- 3042 3434 |
| 8. | Email Address | : | investor.relations@jdorgochem.com |
| 9. | Name of the stock exchange
Where company's securities
are listed | : | BSE Limited |
| 10. | Issued Capital | : | Rs. 1,32,50,000/- |
| | Number of Shares | : | 13250000 |
| 11. | Listed Capital (Exchange-wise)
(as per company's record) | : | Rs. 1,32,50,000/-
(100% of the issued capital) |
| 12. | Held in dematerialized form
in CDSL | : | 2081645
(15.71 % of the issued capital) |



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

13. Held in dematerialised form in NSDL : 10350485
(78.12 % of the issued capital)
14. Physical : 817870
15. Total No. of Shares (12+13+14) : 13250000
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. :

**** Mr. Mahendra K. Kothari**
Chairman and Managing
Director (DIN : 00183613)
Contact No: 022 3042 3048
Fax No: 022 3042 3434

***Note: As on 31st March, 2018, there was no Company Secretary as Ms. Hirai Shah, Company Secretary and Compliance Officer has resigned w.e.f 28th February, 2018, The Company is in the process of appointing Company Secretary. In view of the same, all the compliances are filed with the Exchange under the signature of Mr. Mahendra K. Kothari, Chairman and Managing Director and hence his name has been mentioned as compliance officer in this Report.*

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

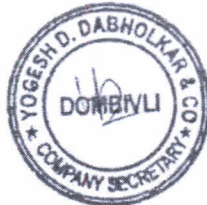
Yogesh D. Dabholkar & Co.
104, Amber Castle,
B/H DNC High School,
Opp. Gopal Baug,
Dombivli (East),
Thane - 421201.
Tel - 0251- 2489458/59
FCS No.6336 CP No: 6752

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.): NIL

Date: 17/04/2018
Place: Dombivli



YOGESH D.DABHOLKAR & CO.
Practicing Company Secretary

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