



Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051. Phone : 022-42861000 Fax : 022-42863000 CIN: U45200MH2006PLC161268

Website: www.jsw.in

Email id: infra.mumbai@jsw.in

January 10, 2024

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400051
Scrip Code (BSE): 543994	Symbol: JSWINFRA

Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023, certified by Meghana Mhatre & Associates, Mumbai.

The above is for your information and record.

Thanking you,

Yours sincerely,

For JSW Infrastructure Limited

#### Gazal Qureshi

**Company Secretary and Compliance Officer** 

#### Cc:

### India International Exchange (IFSC) Limited

Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026



# Meghana Mhatre & Associates Company Secretaries

403, Hurrah, City of Joy, Cement Compound, J.S.D. Road, Mulund West, Mumbai 400080, Mob: 9930509005/7977131235

Email: csmeghanamhatre2@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended			31-12-2023		7 77.753300			
2	ISIN :			INE880J01026	<del>Name of the S</del>				
3	Face Value :			Rs. 2/- per Equity	Share				
4	Name of the Compa	anv		JSW INFRASTRU	ICTURE LIMITED				
5	Registered Office Address		JSW Centre, Bandra Kurla Complex, Bandra (East) Mumbai 400051						
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				inariarasitra, irra	ia .		•		
6	Correspondence Ad	dress		ISW Centre Ban	dra Kurla Complex	Randra (East) N	lumbai 4000E1		
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				inanaasnua, mu	ia .				
7	7 Telephone & Fax Nos. 022 42861000								
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8	Email address			infra.secretarial@	Nicw in				
J	Linaii addie55			mina.secretariand	yjsw.iii				
9	Names of the Stock	Evchanges		DOE 144 (DOE)					
3	where the compan	And that was an an analysis of the	od ·	BSE Ltd. (BSE)	rahaman af Imdia I A	4 (NCE)	*		
	where the compan	y s securillesare list	eu.	National Stock Ex	change of India Lt	a. (NSE)			
			41.	Number		0/ -f.T-4-11			
10	Issued Capital			Number	of shares	% of lotal i	ssued Cap.		
0.1775	AND THE PROPERTY OF THE PROPER	rongo wiso)			2,10,00,01,567		100		
11	Listed Capital (Exch	and the same of th			0.40.00.04.707				
	BSE Limited (BSE)		/ MOT\		2,10,00,01,567		100		
	National Stock Excl	6370	ed (NSE)		2,10,00,01,567	·	100		
40	(as per company re	10-10-10-10-10-10-10-10-10-10-10-10-10-1							
	Held in dematerialis				5,25,87,494		2.50		
13					2,04,74,14,073		97.50		
14	Control of the Contro				- 1		0.00		
15	Total No.of shares	(12+13+14)			2,10,00,01,567		100		
40		124 V 13	1722 732						
16		Reasons for difference if any, between (10&11),							
	(10&15) , (11&15) :								
1972		925 SSF SSF S							
17	Certifying the details	s of changes in sha	re capital during the	quarter under consid	deration as per Table	e below :			
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.		
			Not Applied	Exchanges	intimated to	intimated to	pending for		
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify		
				La company de la constante de		West of the Contraction	Names)		
	No change								
		* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction,							
	Forfeiture, Any othe	r (to specify).							
18	Register of Member		No)	YES			2		
	If not, updated upto	which date		N.A.	W		-		
					2 - 20 Hall Company				
19	Reference of previous quarter with regards to excess		NIL						
	dematerialised shares, if any								
20	Has the company re	solved the matter r	nentioned in point	N.A.					
	no.19 above in the current quarter? If not, reason why?								
		The second seco	The state of the s	No. of the last of	***************************************				
21	Mentioned the total	no.of requests, if ar	ny, confirmed after 2	1 days and the total	no.of requests pend	ina	•		



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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Ms. Gazal Qureshi, Company Secretary and Compliance Officer (Tele) 2242861000

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Meghana Mhatre, Meghana Mhatre & Associates, 403, Hurrah, City of Joy, Cement Compound, Mulund West, Mumbai -80 (M) 9930509005 Regn No. ACS 18352 CP No 7499 Peer Review No PR 783/2020

24 Appointment of common agency for share registry work if yes (name & address)

KFIN TECHNOLOGIES LIMITED
Selenium Building, Tower-B,
Plot No.31&32, Financial District, Nanakramguda
Serilingampally, Rangareddi, Hyderabad 500032

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) The equity shares of the Company were listed on BSE and NSE w.e.f. 03/10/2023.

UDIN: A018352E003172822

Date: 10/01/2024 Place: Mumbai Company Secretaries \* 53

For Meghana Mhatre & Associates

Meghana Mhatre Company Secretary ACS: 18352 COP:7499