



**JSW INFRASTRUCTURE LTD.**

**Regd. Office:** JSW Centre,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Phone : 022-42861000  
Fax : 022-42863000  
CIN: U45200MH2006PLC161268  
Website: [www.jsw.in](http://www.jsw.in)  
Email id: [infra.mumbai@jsw.in](mailto:infra.mumbai@jsw.in)

April 16, 2024

To,

|   |  |
|---|--|
| <b>BSE Limited</b><br>Phiroze Jeejebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br><b>Scrip Code (BSE): 543994</b> | <b>National Stock Exchange of India Limited</b><br>“Exchange Plaza”<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai - 400051<br><b>Symbol: JSWINFRA</b> |
|---|--|

**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 March 31, 2024, 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**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|   |   |
|---|---|
| 1 For Quarter Ended   | 31-03-2024  |
| 2 ISIN :  | INE880J01026  |
| 3 Face Value :  | Rs. 2/- per Equity Share  |
| 4 Name of the Company   | JSW INFRASTRUCTURE LIMITED  |
| 5 Registered Office Address   | JSW Centre, Bandra Kurla Complex, Bandra (East) Mumbai 400051<br>Maharashtra, India |
| 6 Correspondence Address  | JSW Centre, Bandra Kurla Complex, Bandra (East) Mumbai 400051<br>Maharashtra, India |
| 7 Telephone & Fax Nos.  | 022 42861000  |
| 8 Email address   | infra.secretarial@jsw.in  |
| 9 Names of the Stock Exchanges<br>where the company's securities are listed :                                     | BSE Ltd. (BSE)<br>National Stock Exchange of India Ltd. (NSE)                       |
| 10 Issued Capital   |   |
| 11 Listed Capital (Exchange-wise)   |   |
| BSE Limited (BSE)   | 2,10,00,01,567 100  |
| National Stock Exchange of India Limited (NSE)  | 2,10,00,01,567 100  |
| (as per company records)  |   |
| 12 Held in dematerialised form in CDSL  | 6,07,35,680 2.89  |
| 13 Held in dematerialised form in NSDL  | 2,03,92,65,887 97.11  |
| 14 Physical   | - 0.00  |
| 15 Total No. of shares (12+13+14)   | 2,10,00,01,567 100  |
| 16 Reasons for difference if any, between (10&11),<br>(10&15), (11&15) :  | NOT APPLICABLE  |
| 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : |   |

| Particulars*** | No. of shares | Applied /<br>Not Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify Names) | whether<br>intimated to<br>CDSL | whether<br>intimated to<br>NSDL | In-prin. appr.<br>pending for<br>SE (Specify<br>Names) |
|----------------|---------------|---|---|---------------------------------|---------------------------------|--|
| No change      |               |   |   |                                 |                                 |  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

|   |             |
|---|-------------|
| 18 Register of Members is updated (Yes / No )<br>If not, updated upto which date  | YES<br>N.A. |
| 19 Reference of previous quarter with regards to excess<br>dematerialised shares, if any                                | NIL         |
| 20 Has the company resolved the matter mentioned in point<br>no. 19 above in the current quarter ? If not, reason why ? | N.A.        |



- 21 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       | 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.)

UDIN: A018352F000139671  
Date: 16/04/2024  
Place: Mumbai



For Meghana Mhatre & Associates

*M. Mhatre*  
Meghana Mhatre  
Company Secretary  
ACS: 18352 COP:7499  
PR 783/2020