

CS. SAVITA JYOTI, B.Com., F.C.S.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2019
2. ISIN : INE824G01012
3. Face Value : Rs.10/-
4. Name of the Company : JSW HOLDINGS LIMITED
5. Registered Office Address : VILLAGE VASIND  
TALUKA SHAHAPUR  
THANE , MAHARASHTRA – 421 604
6. Correspondence Address : JSW CENTRE, NEAR MMRDA GROUND  
BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI – 400 051
7. Telephone and Fax Numbers : TEL NO. 022- 42861000  
FAX NO. 022 -42863000
8. Email Address : [Deepak.bhat@jsw.in](mailto:Deepak.bhat@jsw.in)
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LTD

|   | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital  | : 11099625       | 100%                      |
| 11. Listed Capital  | : 11099625       | 100%                      |
| 12. Held in Dematerialised form in CDSL                             | : 1151985        | 10.38%                    |
| 13. Held in Dematerialised form in NSDL                             | : 9741030        | 87.76%                    |
| 14. Held in Physical Form   | : 206610         | 1.86%                     |
| 15. Total Number Of Shares 12+13+14                                 | : 11099625       | 100%                      |
| 16. Reasons for difference if any, between (10&11),(10&15), (11&15) | : N.A            |                           |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars | No of shares | Applied/ not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|-------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| NIL         | NIL          | NIL                              | NIL                       | NIL                       | NIL                       | NIL                            |

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

: II:

18. Register of Members is Updated : YES  
If not updated upto which date :

19. Reference of previous quarter with regard to excess dematerialized shares, if any : NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N.A.

21. Mention 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           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

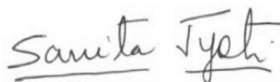
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Deepak Bhat  
Company Secretary; membership No. ACS 29582. Tel. No. 022-42861000, Fax : 022 -42863000

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No 1796

24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Fintech Private Limited (KFPL), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda, Serilingampally Hyderabad - 500 032.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad  
Date: 05.07.2019

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796