

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> December, 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
9. Names of the Stock Exchanges : BSE LIMITED  
where the Company's Securities are listed. 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:	1125729	10.14%
13. Held in Dematerialised form in NSDL:	9770687	88.03%
14. Held in Physical Form	: 203209	1.83%
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.**

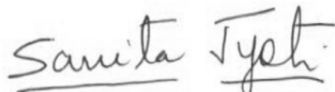
: II:

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 – KFin Technologies Private Limited (formerly M/s. Karvy Fintech Private Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: ris@kfintech.online; website: www.kfintech.com.
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad  
Date: 08.01.2020  
UDIN: F003738B000023626

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