



April 12, 2021

To,

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: JSWHL
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Sub. : Reconciliation of Share Capital Audit Report for the Fourth Quarter and Financial Year ended on 31.03.2021 (Q4)

Dear Sir/Madam,

With reference to the above and in pursuance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed herewith a certified true copy of the Reconciliation of Share Capital Audit Report for the Quarter and Financial Year ended on 31.03.2021, certified by M/s. Savita Jyoti Associates., Company Secretaries, Hyderabad, for your information and record.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2021
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 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:	1089877	9.82%
13. Held in Dematerialised form in NSDL:	9809513	88.38%
14. Held in Physical Form	: 200235	1.80%
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

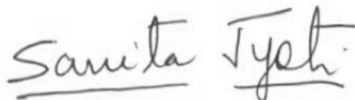
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr Sanjay Gupta, Company Secretary, Membership No. A24641; Tel. No. 022-42861000, Fax: 022 -42863000.

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, Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; 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: 12/04/2021

UDIN: F003738C000053491

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