



Corporate Office: JSW Centre,

Bandra Kurla Complex.

Bandra (East), Mumbai - 400 051 CIN. : L67120MH2001PLC217751

Phone : +91 22 4286 1000 : +91 22 4286 3000

Website: www.jsw.in

April 16, 2022

To,

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

**BSE Limited** 

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532642

Sub.:- Reconciliation of Share Capital Audit Report for the Quarter ended on 31.03.2022

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 ended on 31.03.2022, 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

Regd. Office: Village Vasind, Taluka Shahapur, Dist. Thane - 421 604 Maharashtra, India.

Phone : +91 2527 220 022/25 : +91 2527 220 020/84

Part of O. P. Jindal Group

# SAVITA JYOTI ASSOCIATES

### COMPANY SECRETARIES

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 31st March, 2022

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

: sanjayr.gupta@jsw.in

9. Names of the Stock Exchanges : i. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

where the Company's Securities ii BSE LIMITED

are listed.

NUMBER OF SHARES

% OF TOTAL ISSUED CAPITAL

10. Issued Capital

11099625

100%

11. Listed Capital

11099625

100% 9.99%

12. Held in Dematerialised form in CDSL:

1109372 13. Held in Dematerialised form in NSDL: 9795244

88.25%

14. Held in Physical Form

195009

1.76%

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:

Particu lars	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

## SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

:II:

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

: YES

- 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 Limited (formerly known as 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

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

Place: Hyderabad Date: 16/04/2022

UDIN: F003738D000111340