| RECONCILIATION OF SHARE CAPITAL AUDIT |                                    |  |  |
|---------------------------------------|------------------------------------|--|--|
| Scrip code*                           | 506910                             |  |  |
| Name of the company*                  | JAYSYNTH DYESTUFF (INDIA) LIMITED  |  |  |
|                                       | Registered office address          |  |  |
| Registered office address*            | 301, SUMER KENDRA, P.B MARG, WORLI |  |  |
| Registered office state*              | MAHARASHTRA                        |  |  |
| Registered office city*               | MUMBAI                             |  |  |
| Registered office pin code*           | 400018                             |  |  |
| Registered office contact number*     | STD Code*                          |  |  |
| Registered office contact number*     | 022-30423048                       |  |  |
| Registered office fax                 | 022-30423434                       |  |  |
|                                       | Correspondence address             |  |  |
| Correspondence address                | SAME AS ABOVE                      |  |  |
| Correspondence state                  | SAME AS ABOVE                      |  |  |
| Correspondence city                   | SAME AS ABOVE                      |  |  |
| Correspondence pin code               |                                    |  |  |
| Correspondence contact number         | idence contact number STD Code     |  |  |
| Correspondence contact number         | -                                  |  |  |
| Correspondence fax                    | -                                  |  |  |
| Email address*                        | jsec@jaysynth.com                  |  |  |
| Reporting quarter*                    | 30-06-2017                         |  |  |
| ISIN*                                 | INE703C01025                       |  |  |
| Face value*                           | 1                                  |  |  |

| Stock Exchange Details :  | Name of stock<br>Exchange | Listed<br>Capital | % Of total issued capital |
|---|---------------------------|-------------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                   | 8689700           | 100                       |

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|   | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| ssued capital*  | 8689700          |                           |
| Listed capital (BSE) (As per company records)*                                    | 8689700          | 100                       |
| Held in dematerialised form in CDSL*  | 1842945          | 21.21                     |
| Held in dematerialised form in NSDL*  | 6665179          | 76.7                      |
| Physical*   | 181576           | 2.09                      |
| Total no.of shares*   | 8689700          | 100                       |
| teasons for difference if any, Between issued capital and listed capital*         |                  | •                         |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                           |
| easons for difference if any, Between listed capital and total number of shares*  |                  |                           |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : |             |                 |                                      |   | ation as per Table              |  |   |
|--|-------------|-----------------|--------------------------------------|---|---------------------------------|--|---|
| Serial<br>No.  | Particulars | No.of<br>shares | Applied / Not<br>Applied for listing | Listed on Stock<br>Exchanges (Specify<br>Names) | whether<br>intimated to<br>CDSL |  | In-prin appr. pending for<br>SE (Specify Names) |
|  |             |                 |                                      |   |                                 |  |   |

| Register of members is updated*   | Yes |
|---|-----|
| If not, Updated upto which date   |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                            | NIL |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | NA  |
| If not, Reason why?   |     |

| 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*   | 0               | 0             | NOT APPLICABLE    |
| Pending for more than 21 days*   | 0               | 0             | NOT APPLICABLE    |

| Compliance Officer Details      |  |  |
|---------------------------------|--|--|
| Name of the compliance officer* | POOJA P. NIPHADKAR                       |  |
| Designation*                    | COMPANY SECRETARY AND COMPLIANCE OFFICER |  |
| Membership Nos                  | A28458                                   |  |
| Telephone no.*                  | 022-30423048                             |  |
| Fax no.                         | 022-30423434                             |  |
| E-mail id*                      | jsec@jaysynth.com                        |  |

|   | Certifying Auditor Details                                      | S   |  |
|---|---|---|--|
| CA/CS*  | Company secretary   |   |  |
| Name of certifying auditor*                           | KAUSHAL DALAL   |   |  |
| Date of issue of report*                              | 10-07-2017  |   |  |
| Address*  | 301/308,BALAJI DARSHAN, TILAK ROAD, SANTACRUZ(W), MUMBAI -40005 |   |  |
| Contact no.*  | 022-26487278  |   |  |
| Fax no.   | -   |   |  |
| Membership no.  | F7141   |   |  |
| Firms registration number of audit firm               |   |   |  |
| Name of the firm *                                    | KAUSHAL DALAL & ASSOCIATES                                      |   |  |
| COP number  | 7512  |   |  |
|   | Registrar and Share Transfer Age                                | nt Details                                    |  |
| Appointment of common agency for share registry work* |   | Yes   |  |
| Name of RTA   |   | LINK INTIME INDIA PRIVATE LIMITED             |  |
| SEBI registration no.                                 |   | INR000004058                                  |  |
| Address   |   | C-101,247 PARK, L.B.S MARG,<br>VIKHROLI(WEST) |  |
| State   |   | MAHARASHTRA                                   |  |
| City  |   | MUMBAI  |  |
| Pincode   |   | 400083  |  |
| Contact no.   |   | 022-49186000                                  |  |
| Fax number of RTA                                     |   | 022-49186060                                  |  |
| E-mail id   |   | rnt.helpdesk@linkintime.co.in                 |  |
| Website Address                                       |   | www.linkintime.co.in                          |  |
| Any other detail that the auditor may like from SE)   | to provide. (e.g. BIFR company, delisting                       |   |  |