| RECON                             | CILIATION OF SHARE    | E CAPITAL AUDIT                    |          |  |
|-----------------------------------|-----------------------|------------------------------------|----------|--|
| Scrip code*                       | 506910                |                                    |          |  |
| NSE Symbol                        | 300910                |                                    |          |  |
| MSEI Symbol                       |                       |                                    |          |  |
| ISIN                              | DIE702C01025          |                                    |          |  |
|                                   |                       | JAYSYNTH DYESTUFF (INDIA) LIMITED  |          |  |
| Name of the company*              |                       |                                    |          |  |
|                                   | Registered office add |                                    |          |  |
| Registered office address*        | ·                     | 301, SUMER KENDRA, P.B MARG, WORLI |          |  |
| Registered office state*          |                       | MAHARASHTRA                        |          |  |
| Registered office city*           | MUMBAI                | MUMBAI                             |          |  |
| Registered office district*       | MUMBAI                | MUMBAI                             |          |  |
| Registered office pin code*       | 400018                | 400018                             |          |  |
| Registered office contact number* | ISD Code*             | STD Code*                          | Number*  |  |
| registered office contact number  | +91                   | 022                                | 30423048 |  |
| Registered office fax             |                       | 022                                | 30423434 |  |
| Registered office country*        | INDIA                 | INDIA                              |          |  |
| Registered office website         | www.jaysynth.co       | www.jaysynth.com                   |          |  |
| Registered office email           | jsec@jaysynth.co      | jsec@jaysynth.com                  |          |  |
|                                   | Correspondence add    | Iress                              |          |  |
| Same as above                     | Yes                   |                                    |          |  |
| Correspondence address            | 301, SUMER KE         | 301, SUMER KENDRA, P.B MARG, WORLI |          |  |
| Correspondence state              | MAHARASHTR            | MAHARASHTRA                        |          |  |
| Correspondence city               | MUMBAI                |                                    |          |  |
| Correspondence district           | MUMBAI                |                                    |          |  |
| Correspondence pin code           | 400018                |                                    |          |  |
|                                   | ISD Code              | STD Code                           | Number   |  |
| Correspondence contact number     | 91                    | 022                                | 30423048 |  |
| Correspondence fax                |                       | 022                                | 30423434 |  |
| Correspondence country            | INDIA                 |                                    |          |  |
| Correspondence email              | jsec@jaysynth.co      | jsec@jaysynth.com                  |          |  |
| Reporting quarter*                | 31-03-2018            | 31-03-2018                         |          |  |
| Face value*                       | 1                     | 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                       |
| Remarks                                                                 |                           |                   | _                         |

| Capital Details :                                                                 |                  |                           |
|-----------------------------------------------------------------------------------|------------------|---------------------------|
|                                                                                   | Number of shares | % Of total issued capital |
| Issued capital*                                                                   | 8689700          |                           |
| Listed capital (BSE) (As per company records)*                                    | 8689700          | 100                       |
| Held in dematerialised form in CDSL*                                              | 1796082          | 20.67                     |
| Held in dematerialised form in NSDL*                                              | 6722587          | 77.36                     |
| Physical*                                                                         | 171031           | 1.97                      |
| Total no.of shares*                                                               | 8689700          | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : |    |  |  |
|----------------------------------------------------------------------------------------------------------------|----|--|--|
| Whether changes during the quarter*                                                                            | No |  |  |

| Register of members is updated*                                                                              | Yes            |
|--------------------------------------------------------------------------------------------------------------|----------------|
| If not, Updated upto which date                                                                              |                |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NOT APPLICABLE |
| 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    |
| Remarks                                                                                                                                            |                 |               |                   |

| Compliance Officer Details      |                                          |  |  |
|---------------------------------|------------------------------------------|--|--|
| Name of the compliance officer* | POOJA PRADIP 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 Detail                               | s                                            |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------|
| CA/CS*                                                                                        | Company secretary                                       |                                              |
| Name of certifying auditor*                                                                   | YOGESH D. DABHOLKAR                                     |                                              |
| Date of issue of report*                                                                      | 13-04-2018                                              |                                              |
| Address*                                                                                      | 104, AMBER CASTLE, B/H DNC HIGH SCHOOL, OPP GOPAL BAUG, |                                              |
| City*                                                                                         | DOMBIVLI (EAST), DISTRICT -THANE                        |                                              |
| Pincode*                                                                                      | 421201                                                  |                                              |
| Contact no.*                                                                                  | 0251-2489458                                            |                                              |
| Fax no.                                                                                       | -                                                       |                                              |
| Email                                                                                         | fcsyogesh@gmail.com                                     |                                              |
| Membership no.                                                                                | F6336                                                   |                                              |
| Firms registration number of audit firm                                                       |                                                         |                                              |
| Name of the firm*                                                                             | YOGESH D. DABHOLKAR & CO.                               |                                              |
| COP number                                                                                    | 6752                                                    |                                              |
| Re                                                                                            | egistrar 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, VIKHROLI (WEST) |
| State                                                                                         |                                                         | MAHARASHTRA                                  |
| City                                                                                          |                                                         | MUMBAI                                       |
| Pincode                                                                                       |                                                         | 400083                                       |
| Contact no.                                                                                   |                                                         | 022-49186270                                 |
| Fax number of RTA                                                                             |                                                         | 022-49186000                                 |
| E-mail id                                                                                     |                                                         | rnt.helpdesk@linkintime.co.in                |
| Website Address                                                                               |                                                         | www.linkintime.co.in                         |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |                                                         |                                              |