| RECON | CILIATION OF SHARE | CAPITAL AUDIT | | |
|------------------------------------|-----------------------|-------------------------------------|----------|--|
| Scrip code* | 506910 | | | |
| NSE Symbol | | | | |
| MSEI Symbol | | | | |
| ISIN | INE703C01025 | | | |
| Name of the company* | JAYSYNTH DYES | JAYSYNTH DYESTUFF (INDIA) LIMITED | | |
| | Registered office add | ress | | |
| Registered office address* | 301, SUMER KEN | IDRA, P.B. MARG, WORLI | [| |
| Registered office state* | MAHARASHTRA | L | | |
| Registered office city* | MUMBAI | | | |
| Registered office district* | MUMBAI | MUMBAI | | |
| Registered office pin code* | 400018 | | | |
| Desistende (Case and at morella st | 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.com | | | |
| Registered office email | jsec@jaysynth.com | | | |
| | Correspondence add | ress | | |
| Same as above | Yes | Yes | | |
| Correspondence address | 301, SUMER KEN | 301, SUMER KENDRA, P.B. MARG, WORLI | | |
| Correspondence state | MAHARASHTRA | MAHARASHTRA | | |
| Correspondence city | MUMBAI | MUMBAI | | |
| Correspondence district | MUMBAI | MUMBAI | | |
| Correspondence pin code | 400018 | | | |
| Correspondence contact number | ISD Code | STD Code | Number | |
| Correspondence contact number | 91 | 022 | 30423048 | |
| Correspondence fax | | 022 | 30423434 | |
| Correspondence country | INDIA | INDIA | | |
| Correspondence email | jsec@jaysynth.com | jsec@jaysynth.com | | |
| Reporting quarter* | 31-12-2019 | | | |
| Face value* | 1 | | | |

| Stock Exchange Details : | Name of stock Exchange | Listed 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* | 1743384 | 20.06 |
| Held in dematerialised form in NSDL* | 6792085 | 78.16 |
| Physical* | 154231 | 1.77 |
| 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 | |

No

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

Register of members is updated*YesIf not, Updated upto which dateReference of previous quarter with regards to excess dematerialised shares,If any.NAHas the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*NAIf 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 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | | |
|---|---|--|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | RIDDHI MANOJ PATEL | |
| Date of Appointment | 13-11-2018 | |
| Designation* | COMPANY SECRETARY AND COMPLIANCE OFFICER | |
| Membership Nos | ACS-50707 | |
| Telephone no.* | 022-30423048 | |
| Fax no. | 022-30423434 | |
| E-mail id* | jsec@jaysynth.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Details of Previous Compliance Officer | |
|---|--|
| Previous Compliance Officer Name | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

Fax number of RTA

Website Address

Date of Cessation

Whether any change in Registrar and Share Transfer Agents *

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

Previous Registrar and Share Transfer Agents Name

E-mail id

| | Certifying Audito | or Details | |
|---|--------------------------|--|--|
| CA/CS* | Company secretary | | |
| Name of certifying auditor* | YOGESH D. DABHOLK | AR | |
| Date of issue of report* | 15-01-2020 | 15-01-2020 | |
| Address* | 104, AMBER CASTLE, I | 104, AMBER CASTLE, B/H DNC HIGH SCHOOL, OPP GOPAL BAUG | |
| City* | DOMBIVLI EAST, THA | NE | |
| Pincode* | 421201 | | |
| Contact no.* | 0251-2489458 | | |
| Fax no. | - | | |
| Email | info@yddc.co.in | | |
| Membership no.* | 6336 | | |
| Firms registration number of audit firm | | | |
| Name of the firm* | YOGESH D. DABHOLKAR & CO | | |
| COP number* | 6752 | | |
| R | egistrar and Share Tran | sfer Agent Details | |
| Appointment of common agency for share registry work* | | Yes | |
| Whether Registered with SEBI | | | |
| 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 | |

022-49186060

No

rnt.helpdesk@linkintime.co.in

www.linkintime.co.in