



## **JD ORGOCHEM LTD.**

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

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Date: 23<sup>rd</sup> April, 2019

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 524592

Subject: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.

Dear Sir/Madam,

Please refer attached Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> March, 2019 issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 23<sup>rd</sup> March, 2019.

Kindly take the same on your records.

Yours faithfully,

For JD ORGOCHEM LIMITED

*M. K. Rathod*



Mayur K. Rathod

Company Secretary and Compliance Officer

Membership No. A49756

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

Enclosed as above

**YOGESH D. DABHOLKAR**  
**B.Com, LL.B, F.C.S**

**Cell: 9892570815**  
**Phone: 0251-2882700**

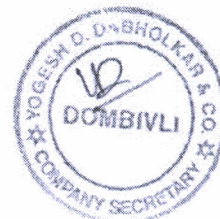
**YOGESH D. DABHOLKAR & Co.**  
**COMPANY SECRETARY**

**Address:** 104, Amber Castle B/H DNC High School, Opp. Gopal Baug, Dombivli (E)-421201  
**Email:** [fcsyogesh@gmail.com](mailto:fcsyogesh@gmail.com).

**RECONCILIATION OF CAPITAL AUDIT REPORT**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996

- |     |  |   |   |
|-----|--|---|---|
| 1.  | For Quarter Ended  | : | 31 <sup>st</sup> March 2019.                              |
| 2.  | ISIN   | : | INE263B01022.   |
| 3.  | Face Value   | : | Equity share of Rs. 1/- each.                             |
| 4.  | Name of the Company  | : | JD Orgochem Limited.                                      |
| 5.  | Registered Office Address  | : | 301, Sumer Kendra, P. B. Marg,<br>Worli, Mumbai - 400018. |
| 6.  | Correspondence Address   | : | 301, Sumer Kendra, P. B. Marg,<br>Worli, Mumbai- 400018.  |
| 7.  | Telephone & Fax No.  | : | 022 - 3042 3048<br>022- 3042 3434                         |
| 8.  | Email Address  | : | investor.relations@jdorgochem.com                         |
| 9.  | Name of the stock exchange<br>Where company's securities<br>are listed | : | BSE Limited   |
| 10. | Issued Capital   | : | Rs. 1,32,50,000/-   |
|     | Number of Shares   | : | 13250000  |
| 11. | Listed Capital (Exchange-wise)<br>(as per company's record)            | : | 1,32,50,000/-<br>(100% of the issued capital)             |
| 12. | Held in dematerialized form<br>in CDSL                                 | : | 2186986<br>(16.51 % of the issued capital)                |



**YOGESH D. DABHOLKAR & Co.**  
**COMPANY SECRETARY**

13. Held in dematerialised form in NSDL : 10258044 (77.42 % of the issued capital)
14. Physical : 804970
15. Total No. of Shares (12+13+14) : 13250000
16. Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15): Not Applicable
17. Certifying the details of changes in share capital during quarter under consideration as per Table below : Not Applicable

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval, pending for SE (Specify Names)
NIL						

\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No): YES
19. Reference to previous quarter with regards to excess dematerialization of shares, if any- N.A
20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter- Not Applicable.
21. Mention the total no. of request, if any, confirmed after 30 days\* and the total no. of requests pending beyond 30 days\* with the reasons for delay:

Total No of demat requests	No of requests	No of shares	Reasons for delay
Confirmed After 30 days*	NIL	NIL	NOT APPLICABLE
Pending After 30 days*	NIL	NIL	
TOTAL			

\* As per the information received from Link Intime India Private Limited, Registrar and Share transfer Agent of the Company, we are given to understand that based on the representation made by CDSL & NSDL, SEBI vide its letter dated January 24, 2019 (reference no.MRD/DOP2/DSA2/OW/2019/2503/1) has increased timelines for processing of Dematerialization Request to 30 days.





**YOGESH D. DABHOLKAR & Co.  
COMPANY SECRETARY**

22. Name, Telephone & Fax No.  
of Compliance officer of the Co. :

Mr. Mayur Kanjibhai Rathod\*\*  
Company Secretary and  
Compliance Officer.  
Contact No: 022-30423048  
Fax No: 022-30423434

*\*\* During the quarter, Mr. Mayur Kanjibhai Rathod has appointed as Company Secretary and Compliance Officer W.e.f. March 27, 2019.*

23. Name Address Tel & Fax no.  
Registration No. of the Auditor :

Yogesh D. Dabholkar & Co.  
104, Amber Castle,  
B/H DNC High School,  
Opp. Gopal Baug,  
Dombivli (East),  
Thane - 421201.  
Tel - 0251- 2489458/59  
FCS No.6336 CP No: 6752

24. Appointment of common agency for share  
Registry work if yes (name & address) :

Link Intime India Private Limited.  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West),  
Mumbai - 400 083.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.): NIL

Date: 23/04/2019.  
Place: Dombivli



**YOGESH D.DABHOLKAR & CO.  
Practicing Company Secretary**

*Y. Dabholkar*

**YOGESH D.DABHOLKAR  
PROPRIETOR  
FCS NO. 6336  
COP NO. 6752**



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Market Regulation Department

E-mail: sivarampk@sebi.gov.in

Ph. no. : 91-22-26449423

MRD/DOP2/DSA2/OW/2019/2503/1

January 24, 2019

Mr. Rakesh Mehta

Asst. Vice President

4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013.

Dear Sir,

**Subject: Requirement for increase in timelines for processing of DRFs**

Kindly refer to your letter no NSDL/II/SEBI/PP/2150/2018 dated December 24, 2018 on the caption matter.

The Competent Authority has granted a relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30<sup>th</sup> June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.

  
Yours faithfully,

Sivaram Krishnan

(Assistant General Manager)