(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 website: www.jdorgochem.com

Date: 09th July, 2019

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

Scrip Code: **524592** 

Subject: <u>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI</u>
(<u>DEPOSITORIES AND PARTICIPANTS</u>) <u>REGULATIONS</u>, 2018.

Dear Sir/Madam,

Please refer attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019 issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 09<sup>th</sup> July, 2019.

Kindly take the same on your records.

Yours faithfully,

For JD ORGOCHEM LIMITED

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.

## RECONCILIATION OF CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

1.	Report for quarter ended	30th June 2019		
2.	ISIN	INE263B01022.		
3.	Face Value	Rs. 1/- each		
4.	Name of the Company	JD ORGOCHEM LIMITED		
5.	Registered Office Address	301 SUMER KENDRA, P B MARG WORLI, MUMBAI-400018.		
6.	Correspondence Address	301 SUMER KENDRA, P B MARG WORLI, MUMBAI-400018.		
7.	Telephone & Fax No	022 - 3042 3048 022- 3042 3434		
8.	Email Address	investor.relations@jdorgochem.com		
9.	Name of the stock exchange Where company's securities are listed	BSE Limited		
10.	Issued Capital	Rs. 1,32,50,000/-		
	Number of Shares	13250000		
11.	Listed Capital (Exchange-wise) (As per company's record)	Rs. 1,32,50,000/- (100% of the issued capital)		
12.	2. Held in dematerialized form 2188504 (16.52 % of the issued cap)			
13.	Held in dematerialized form in NSDL	10261126 (77.44 % of the issued capital)		
14.	Physical	800370		
15.	Total No. of Shares (12+13+14)	13250000		

16.	Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15):					N.A				
17.	Certifying the details of changes in share capital during quarter under consideration as per Table below: N.A									
очения подположения	Particulars***	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	No of shares	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					N.A				
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 o demit requests			o of shares	Reason	Reasons for delay				
	Confirmed Afte 30 days*	r N	IL	NIL		N.A				
	Pending Afte 30 days*	r N	IL.	NIL		N.A				
independent of the second	*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.									
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					
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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 – 02512489458/59 FCS No.: 6336. CP No: 6752.		
24.	Appointment of common agency for share Registry work: 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.)	N.A		

Date: 09/07/2019. Place: Dombivli



YOGESH D.DABHOLKAR & CO. Practicing Company Secretary

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

Walholkar