(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

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

Tel.: 91-22-4938 4200/4300, Fax: 91-22-3042 3434. email: investor.relations@jdorgochem.com website: www.jdorgochem.com

Date: 14th October, 2021

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

Scrip Code: **524592**

Subject: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 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 30th September, 2021 issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 13th October, 2021.

Kindly take the said information on record.

Yours faithfully,

For JD ORGOCHEM LIMITED

Mayur Kanjibhai 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 & Co.

Practicing Company Secretary

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 | 30 th September, 2021 |
|-----|--|---|
| 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 3048/022-49384200 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. | Held in dematerialized form in CDSL | 2445251 (18.45% of the issued capital) |
| 13. | Held in dematerialized form in NSDL | 10011579 (75.56% of the issued capital) |
| 14. | Physical | 793170 (5.99% of the issued capital) |
| 15. | Total No. of Shares (12+13+14) | 13250000 |
| 10. | | |



| 16. | Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15): | | | | N.A | | | | |
|-----|---|------------------|-----------------------------------|--------------------|-------------------|--|---------------------------------|---|--|
| 17. | Certifying the details of changes in share capital duri below: N.A | | | | | ing quarter under consideration as per Table | | | |
| | Particulars*** | No. of Shares | Applied / Not Applied For listing | Stock Exchanges | 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 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | | | | | | | | |
| | Total No o | f No reque | No of No of shares requests | | Reasons for delay | | | | |
| - 1 | Confirmed Afte 21 days | _ | IL | NIL | *! | | N.A | | |
| | Pending After 2 days | 1 N | IL 1 | NIL | | | N.A | | |
| 22. | Name, Telephone & Fax No. of Compliance officer of the Co. | | | | Compa | Mr. Mayur Kanjibhai Rathod Company Secretary and Compliance Officer. Contact No: 022-30423048/022-49384200 Fax No: 022-30423434 | | | |



YOGESH D. DABHOLKAR & Co. COMPANY SECRETARY

| 23. | Name Address Tel & Fax no. | Yogesh D. Dabholkar & Co. |
|-----|---|------------------------------------|
| | Registration No. of the Auditor | 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 | Link Intime India Private Limited. |
| | Registry work: Yes (name & address) | C-101, 247 Park, L.B.S. Marg, |
| | | Vikhroli (West), Mumbai - 400 083. |
| | | |
| 25. | Any other details that the auditor may like to | N.A. |
| | provide. (e.g. BIFR Company, delisting from SE, | |
| | company changed its name etc.) | |
| | | |

Date: 13/10/2021 Place: Dombivli

UDIN: F006336C001174437

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

YOGESH D. DABHOLKAR PROPRIETOR

FCS NO. 6336 COP NO. 6752