



19th April, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. - C - 1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400051
NSE Code - JGCHEM

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Code - 544138

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated 18.04.2024 issued by K. Arun & Co., Company Secretaries for the quarter ended March 31, 2024.

The same is enclosed for your perusal and record.

Thanking you,
Yours faithfully,

For J.G.CHEMICALS LIMITED

SWATI PODDAR Digitally signed by SWATI PODDAR
Date: 2024.04.19 17:22:30 +05'30'

SWATI PODDAR
Company Secretary

Encl: As Above

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity @ 5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI" BRAND ZINC OXIDE^(UR)

CIN: U24100WB2001PTC093380

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st March, 2024
2. ISIN	: INE0MB501011
3. Face Value	: Rs. 10/- each
4. Name of the Company	: J.G. CHEMICALS LIMITED
5. Registered Office Address	: Adventz Infinity @ 5, 15th Floor, Unit 1511, Plot 5, Block - BN, Sector - V, Salt lake Electronics Complex, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
6. Correspondence Address	: Adventz Infinity @ 5, 15th Floor, Unit 1511, Plot 5, Block - BN, Sector - V, Salt lake Electronics Complex, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
7. Telephone and Fax Nos.	: Phone: +9133- 4415 0100
8. E-mail address	: cs@jgchem.com
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited
	<u>Number of Shares</u> <u>% of Total Capital Issued</u>
10. Issued Capital	: 39186063 100
11. Listed Capital with Stock Exchanges	: 39186063 100
12. Held in dematerialized form in CDSL	: 5188555 13.2408
13. Held in dematerialized form in NSDL	: 33997508 86.7591
14. Physical	: - -
15. Total Number of Shares (12+13+14)	: 39186063 100
16. Reasons for difference, if any, between:	
(10 & 11)	: NA
(10 & 15)	: NA
(11 & 15)	: NA

17. Certifying the details in changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/ No) : Yes

If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 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

<u>Total No. of Demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Swati Poddar
Company Secretary
Tel No: +919831063555
Email ID: cs@jgchem.com

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor Partner : Arun Kumar Khandelia
K. Arun & Co.,
Company Secretaries

C.P. No: 2270

'Shantiniketan', 8, Camac Street, 8th Floor,
Suite: 807, Kolkata – 700 017

Ph: 033-40040798

Email ID: karun@cskarun.com

24. Appointment of Common Agency for share Registry work : KFin Technologies Limited
Selenium Building, Tower B,
Plot No 31-32, Financial District,
Nanakramguda, Serilingampally, Hyderabad
Rangareddi, Telangana – 500 032
Ph: 1- 800-309-4001

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

Place: Kolkata
Date: 18.04.2024

For K. Arun & Co.
Company Secretaries

Arun Kumar
Khandelia
Digitally signed by
Arun Kumar
Khandelia
Date: 2024.04.18
16:34:46 +05'30'

Arun Kumar Khandelia
Partner
C.P. No. – 2270
M. No. – F3829
UDIN: F003829F000168576