

19th July, 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

## <u>Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup></u> <u>June, 2024</u>

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 18.07.2024 issued by K. Arun & Co., Company Secretaries for the quarter ended June 30, 2024.

The same is enclosed for your perusal and record.

Thanking you, Yours faithfully,

For J.G.CHEMICALS LIMITED

**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" (UR) BRAND ZINC OXIDE CIN: L24100WB2001PLC093380



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 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 : 1. BSE Limited

Company's securities are listed : 2. National Stock Exchange of India Limited

	Number of Shares	% of Total Capital Issued
10. Issued Capital	: 39186063	100
11. Listed Capital with Stock Exchanges	: 39186063	100
12. Held in dematerialized form in CDSL	: 4435289	11.32%
13. Held in dematerialized form in NSDL	: 34750774	88.68%
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 : N.A. shares, if any
- 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. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the : Swati Poddar Compliance Officer of the Company Company Secretary

Tel No: +919831063555 Email ID: <u>cs@jgchem.com</u>

23. Name, Address, Telephone & Fax No., : Arun Kumar Khandelia

Regn. No. of the Auditor Partner 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: <u>karun@cskarun.com</u>

24. Appointment of Common Agency for : KFin Technologies Limited share Registry work Selenium Building, Tower B

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 : N.A. to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)

Place: Kolkata Date: 18.07.2024 For K. Arun & Co.
Company Secretaries

Arun Kumar Digitally signed by Arun Kumar Khandelia Date: 2024.07.18

Khandelia 14:28:39 +05'30'

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

UDIN: F003829F000769462