

21st January, 2025

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

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 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 18.01.2025 issued by K. Arun & Co., Company Secretaries for the quarter ended December 31, 2024.

The same is enclosed for your perusal and record.

Thanking you, Yours faithfully,

For J.G.CHEMICALS LIMITED

SWATI PODDAR Company Secretary & Compliance Officer

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	: 31 st December, 2024	31 st December, 2024		
2. ISIN	: INE0MB501011			
3. Face Value	: Rs. 10/- each			
4. Name of the Company	: J.G. CHEMICALS LIMI	TED		
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	: <u>cs@jgchem.com</u>			
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	: 4329668	11.049%		
13. Held in dematerialized form in NSDL	: 34856395	88.951%		
14. Physical	: -	-		
15. Total Number of Shares (12+13+14)				
(: 39186063	100		
16. Reasons for difference, if any, between:	: 39186063	100		

'Shantiniketan', 8 Camac Street, 8th Floor, Suite, #807, Kolkata- 700017 Ph.: +91 3340040798, 22890383 Email: <u>karun@cskarun.com</u> Website: <u>www.cskarun.com</u> 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

20. Has the Company resolved the matter mentioned in point 19 above in : N.A. the current quarter

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	eNIL
22. Name, Telephone & Fax Compliance Officer of the Compa	ny Con Tel	ati Poddar 1pany Secretary No: +919831063555 ail ID: <u>cs@jgchem.com</u>	
23. Name, Address, Telephone Regn. No. of the Auditor Partner	K. A Cor	an Kumar Khandelia arun & Co., npany Secretaries 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, 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: 18/01/2025 For K. Arun & Co. *Company Secretaries*

Arun Kumar Khandelia Partner C.P. No. – 2270 M. No. – F3829 UDIN: F003829F003722379