



18th April, 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 March 31, 2025.

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 17.04.2025 issued by K. Arun & Co., Company Secretaries for the quarter ended March 31, 2025.

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

R:/KFIN/GRIP/AUDIT/55A
Date: 02-04-2025

THE COMPANY SECRETARY
J.G.CHEMICALS LIMITED
ADVENTZ INFINITY (AT) 5
UNIT NO. 1510 AND 1511
STREET NUMBER 18, BN BLOCK, SECTOR V

SALT LAKE 700091

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended March 31,2025

1. That the Total issued capital of the company is 39186063 Equity Shares of Rs.10.00/- each, out of which:
 - a) -Nil- Shareholders representing -Nil- Equity Shares constituting -Nil- % of the subscribed and paid up capital are held in Physical Form.
 - b) 12231 Shareholders representing 34899661 Equity Shares constituting 89.0614 % of the subscribed and paid up capital are held in electronic form through NSDL.
 - c) 35732 Shareholders representing 4286402 Equity Shares constituting 10.9386 % of the subscribed and paid up capital are held in electronic form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
DEPUTY VICE PRESIDENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st March, 2025
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	: 4286402	10.9386%
13. Held in dematerialized form in NSDL	: 34899661	89.0614%
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

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 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: 17/04/2025

For K. Arun & Co.
Company Secretaries

Arun Kumar Khandelia
Partner
C.P. No. – 2270
M. No. – F3829
UDIN: F003829G000135721