



29<sup>th</sup> July, 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 June 30, 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 29.07.2025 issued by K. Arun & Co., Company Secretaries for the quarter ended June 30, 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: 03-07-2025

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 June 30,2025

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) 12210 Shareholders representing 35045843 Equity Shares constituting 89.4345 % of the subscribed and paid up capital are held in electronic form through NSDL.
  - c) 34483 Shareholders representing 4140220 Equity Shares constituting 10.5655 % 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

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited**

**Registered Office:**

KFin Technologies Limited, 301, The Centrum,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	: 30 <sup>th</sup> June, 2025
2. ISIN	: INE0MB501011
3. Face Value	: Rs. 10/- each
4. Name of the Company	: <b>J.G. CHEMICALS LIMITED</b>
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	: <a href="mailto:cs@jgchem.com">cs@jgchem.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited
	<b><u>Number of Shares</u></b> <b><u>% of Total Capital Issued</u></b>
10. Issued Capital	: 39186063      100
11. Listed Capital with Stock Exchanges	: 39186063      100
12. Held in dematerialized form in CDSL	: 4140220      10.5655%
13. Held in dematerialized form in NSDL	: 35045843      89.4345%
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	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](mailto: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, 8<sup>th</sup> Floor,  
Suite: 807, Kolkata – 700 017  
Ph: 033-40040798  
Email ID: [karun@cskarun.com](mailto: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: 29-07-2025**

**For K. Arun & Co.**  
***Company Secretaries***

ARUN  
KUMAR  
KHANDELIA

Digitally signed  
by ARUN KUMAR  
KHANDELIA  
Date: 2025.07.29  
13:45:42 +05'30'

**Arun Kumar Khandelia**  
**Partner**  
**C.P. No. – 2270**  
**M. No. – F3829**  
**UDIN: F003829G000882696**