

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544138		
NSE Symbol*	JGCHEM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0MB501011		
Whether company has CIN	Yes		
CIN Number	L24100WB2001PLC093380		
Name of the company*	J.G.CHEMICALS LIMITED		
Registered office address			
Registered office address*	Adventz Infinity@5,15th Floor, Unit No. 1511, Plot 5, Block- BN, Sector-V, Saltlake Electronics Complex, Bidhannagar CK Market, Saltlake - 700091		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	KOLKATA		
Registered office pin code*	700091		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	44150100
Registered office fax			
Registered office country*	INDIA		
Registered office website*	WWW.JGCHEM.COM		
Registered office email*	CS@JGCHEM.COM		
Correspondence address			
Same as above	Yes		
Correspondence address*	Adventz Infinity@5,15th Floor, Unit No. 1511, Plot 5, Block- BN, Sector-V, Saltlake Electronics Complex, Bidhannagar CK Market, Saltlake - 700091		
Correspondence state	West Bengal		
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	91	033	44150100
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	CS@JGCHEM.COM		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	39186063	100
	National Stock Exchange of India Ltd(NSE)	39186063	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	39186063	
Held in dematerialised form in CDSL*	34342837	87.64
Held in dematerialised form in NSDL*	4843226	12.36
Physical*	0	0
Total no.of shares*	39186063	100
Total no. of Security holders as on end of the quarter*	43442	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SWATI PODDAR	
PAN of the compliance officer*	DAZPP2577K	
Date of Appointment*	01-06-2022	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	ACS	49212
Mobile no.*	9831063555	
Fax no.		
E-mail id*	cs@jgchem.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	ARUN KUMAR KHANDELIA	
Date of issue of report*	10-10-2026	
Address*	Shantiniketan, 8 Camac Street, 8th Floor, Suite- 807, Kolkata, West Bengal- 700017	
City*	Kolkata	
Pincode*	700017	
Contact no.*	033-40040798	
Fax no.	-	
Email*	karun@cskarun.com	
Membership no.*	Fellow	3829
Firms registration number of audit firm		
Name of the firm*	K.ARUN & CO.	
COP number*	2270	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Selenium Building, Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500 032	
State	Telangana	
City	Hyderabad	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	-	
E-mail id*	einward.ris@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		