



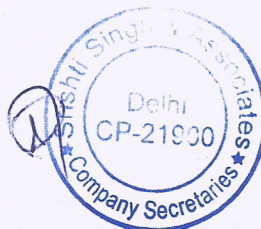
Srishti Singh
ACS, L.L.B.

Srishti Singh & Associates
Company Secretaries
A-17/G-2, A-Block,
Dilshad Garden, New Delhi- 110095
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	31 st December, 2019				
2.	ISIN	INE805R01018				
3.	Face Value of Equity Shares	Rs 10/- per share				
4.	Name of the Company	Jyotirgamy Enterprises Limited				
5.	Registered Office Address	Office No. 3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091.				
6.	Correspondence Address	Office No. 3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091.				
7.	Telephone No./ Fax No.	+91-9205562494				
8.	E-mail Address	jyotirgamyenterprises@gmail.com				
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited				
		Number of Shares		% of Total Issued Capital		
10.	Issued Capitals	23,00,000		100		
11.	Listed Capital (Exchange wise) (as per the Company records) BSE Ltd	23,00,000		100		
12.	Held in dematerialized form in CDSL	1,37,090		5.96		
13.	Held in dematerialized form in NSDL	17,21,410		74.84		
14.	Physical	4,41,500		19.20		
15.	Total No. of Shares(12+13+14)	23,00,000		100.00		
16.	Reason for difference, if any, between (10 & 11)	Nil				
	Reason for difference, if any, between (10 & 15)	Nil				
	Reason for difference, if any, between (11 & 15)	Nil				
17.	Certifying the details of 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-principal approval pending for SE (Specify Names)
NIL						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)



18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
		N.A.
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed/Rejected after 21 days	N.A.	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	The Company Secretary resigned on 14.08.2019. Since then, no one has been designated as Compliance Officer in the Company.
23.	Name and other details of the person who will sign this report	Ms. Srishti Singh M/s Srishti Singh & Associates Company Secretaries A-17/G-2, A-Block, Dilshad Garden, Delhi-110095. E-mail – Membership No. 50820, COP No. 21900
24.	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Pvt. Ltd. D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact No.- 011-64732681
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	The Company is in the process of changing its name, and re-classifying its promoter holding.

For Srishti Singh & Associates
Company Secretaries

Srishti Singh
(Proprietor)

M. No.: A50820

C.P. No.: 21900

Date: 2th January, 2020

Place: New Delhi

UDIN: A050820B000106370