



# SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

## RECONCILIATION OF SHARE CAPITAL AUDIT

### TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	31 <sup>st</sup> December, 2017	
2.	ISIN	INE805R01018	
3.	Face Value of Equity Shares	Rs 10/- per share	
4.	Name of the Company	<b>Jyotirgamy Enterprises Limited</b>	
5.	Registered Office Address	1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi-110001	
6.	Correspondence Address	1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi-110001	
7.	Telephone No./ Fax No.	011-43561525	
8.	E-mail Address	chordia.ak@gmail.com	
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		<b>Number of Shares</b>	
		<b>% of Total Issued Capital</b>	
10.	Issued Capitals	10,00,000	100
11.	Listed Capital (Exchange wise) (as per the Company records)		
	BSE Ltd	10,00,000	100
12.	Held in dematerialized form in CDSL	1,22,598	12.26
13.	Held in dematerialized form in NSDL	4,35,902	43.59
14.	Physical	4,41,500	44.15
15.	Total No. of Shares(12+13+14)	10,00,000	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/CDSL	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:		
	<b>Total No. of de-mat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>
	Confirmed/Rejected after 21 days	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Sanchit Jaiswal</b> <b>Company Secretary &amp; Compliance Officer</b> Telephone No. 011-43561525 Fax No.- 011- 23753779
23.	Name and other details of the person who will sign this report	<b>Mr. Sameer Kishore Bhatnagar</b> <b>Practicing Company Secretary</b> 26/6, East Patel Nagar, New Delhi - 110008 E-mail – csskbhatnagar@gmail.com
24.	Appointment of common agency for share registry work, if yes, name & address	<b>Skyline Financial Services Pvt. Ltd.</b> D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact No.- 011-64732681 E-mail-info@skylinerta.com
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	N.A.



**(Sameer Kishore Bhatnagar)**  
**Company Secretary**  
**M. No. 30997**  
**CoP 13115**

**Date: 08<sup>th</sup> January, 2018**  
**Place: New Delhi**