

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P 37/38, Gomti Complex,
Near Ahlcon Public School, Mayur Vihar,
Phase-1, New Delhi – 110091.
CIN: L52100DL1986PLC234423
Ph: +91-9205562494, **Email:** jyotirgamyenterprises@gmail.com
Website- www.jeltrade.com

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Audit Report Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Dear Sir/Ma'am,

In reference to captioned subject and mandated by specified regulations of SEBI (Depositories and Participants) Regulation, 1996, Our Company, Jyotirgamy Enterprises Limited is hereby submitting the Audit Report Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for quarter ended on 30th June, 2018.

Please find enclosed herewith 'Audit Report' received from Practicing Company Secretary.

Please take note of the same and do the needful.

For Jyotirgamy Enterprises Limited



Sanchit Jaiswal
Company Secretary

Date: 28th July, 2018

Place: New Delhi



M/S JANGO & ASSOCIATES
COMPANY SECRETARIES

PT-62/23, Lower Ground Floor
Kalkaji,
New Delhi-110019
Mob- 9599653433
Email id- jangoassociates@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT
TO WHOMSOEVER IT MAY CONCERN

1.	For Year Ended	30 th June, 2018
2.	ISIN	INE805R01018
3.	Face Value of Equity Shares	Rs 10/- per share
4.	Name of the Company	Jyotirgama Enterprises Limited
5.	Registered Office Address	Office No. 3, IInd Floor, P 37/38, Ganti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi - 110091.
6.	Correspondence Address	Office No. 3, IInd Floor, P 37/38, Ganti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi - 110091.
7.	Telephone No./ Fax No.	+91-9205562494
8.	E-mail Address	jyotirgamaenterprises@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		
11.	Listed Capital (Exchange wise) (as per the Company records)	23,00,000	100
	BSE Ltd	23,00,000	100
12.	Held in dematerialized form in CDSL	1,32,151	5.75
13.	Held in dematerialized form in NSDL	17,26,349	75.06
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
	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	Mr. Sanchit Jaiswal Company Secretary & Compliance Officer M. No.: A50766 Telephone No. +91-9718916040
23.	Name and other details of the person who will sign this report	Ms. Pooja Tomar (M/s Jango & Associates) Company Secretaries PT-62/23, Kalkaji, New Delhi-110019 E-mail - jangoassociates@gmail.com
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.- 011-40450193 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.

For JANGO & ASSOCIATES
Company Secretaries

Pooja Tomar

Pooja Tomar
Proprietor
C. P. No. 19106
ACS. 51470

M/s JANGO & ASSOCIATES
PT-62/23, Kalkaji,
New Delhi-110019

Date: 28th July, 2018
Place: New Delhi