

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, Mayur Vihar, Phase-1,
East Delhi-110091

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com <u>Website- www.jeltrade.com</u>

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, Jyotirgamya Enterprises Limited is hereby submitting the Audit Report Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for quarter ended on 30th July, 2019.

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

Please take note of the same.

For Jyotirgamya Enterprises Limited

Sanchit Jaiswal
Company Secretary

Date: 30th July, 2019 Place: New Delhi

Encl: Reconciliation of Share Capital Audit Report



Srishti Singh & Associates

Company Secretaries
A-17/G-2, A-Block,
Dilshad Garden, New Delhi- 110095
Mob. 8448379757
Email Id: cssrishtisingh@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	30 th June, 2019		
2.	ISIN	INE805R01018		
3.	Face Value of Equity Shares	Rs 10/- per share		
4.	Name of the Company	Jyotirgamya Enterprises Limited		
5.	Registered Office Address	Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091.		
6.	Correspondence Address	Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091.		
7.	Telephone No./ Fax No.	+91-9205562494		
8.	E-mail Address	jyotirgamyaenterprises@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	1,37,085	5.96
13.	Held in dematerialized form in NSDL	17,21,415	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	

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Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principa approval pending for SE (Specify Names)

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

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	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
Confi	rmed/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	
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 – cssrishtisingh@gmail.com 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, 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.

For Srishti Singh & Associates Company Secretaries

Srishti Singh

Srishti Singh (Proprietor) M. No.: A50820 C.P. No.: 21900

Date: 30th July, 2019 Place: New Delhi