



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT

TO WHOMSOEVER IT MAY CONCERN

1.	For Year Ended	31 st March, 2018
2.	ISIN	INE805R01018
3.	Face Value of Equity Shares	Rs 10/- per share
4.	Name of the Company	M/s Jyotirgamy Enterprises Limited
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

		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	1,22,598	5.33
13.	Held in dematerialized form in NSDL	17,35,902	75.47
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)
Preferential Issue	13,00,000	Applied	BSE Limited	Yes	Yes	No

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 Telephone No. 011-43561525 Fax No.- 011- 23753779
23.	Name and other details of the person who will sign this report	Mr. Sameer Kishore Bhatnagar Practicing Company Secretary 26/6, East Patel Nagar, New Delhi – 110 008 E-mail – csskbhatnagar@gmail.com
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.



Sameer Kishore Bhatnagar
Company Secretary
M. No. - 30997
C. P. No. 13115

Date: 16th April, 2018
Place: New Delhi