

CIN: L65910DL1994PLC059720

79-A, KAMLA NAGAR, DELHI-110007 Telephone : +91-11-23841536 Telefax : +91-11-23840864 E-mail : info@jindalcapital.in CIN :

12.04.2021

To, **The Department of Corporate Services, Bombay Stock Exchange Ltd.** P.J. Towers, Dalal Street, Mumbai, Maharashtra-400051

Re: Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2021

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositaries & Participants) Regulations, 2018 for the Quarter ended on 31st March, 2021.

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Kindly acknowledge receipt.

Thanking you, Yours Faithfully,

For JINDAL CAPITAL LIMITED

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PAWAN KUMAR JINDAL MANAGING DIRECTOR DIN: 00524690

Encl: As Above

UMESH CHAND SHARMA & CO.

COMPANY SECRETARIES A-11/12, SECOND FLOOR KHANPUR New Delhi-110062 PHONE-9811791967

Reconciliation of Share Capital Audit <u>To whomsoever it may concern</u>

1.	For Quarter Ended	31 st March, 2021	
2.	ISIN	INE 356 F 01017	
3.	Face Value of Equity Shares	Rs 10/- per share	
4.	Name of the Company	JINDAL CAPITAL LTD	
5.	Registered Office Address	79-A, Kamla Nagar, Delhi-110 007	
6.	Correspondence Address	79-A, Kamla Nagar, Delhi-110 007	
7.	Telephone No. & Fax No.	011-2384 1536, 2384 0864	
8.	E-mail Address	<u>10.jindal@gmail.com</u>	
9.	Name(s) of the Stock Exchanges	Bombay Stock Exchange Limited	
	where the Company's securities		
	are listed		

		Number of Shares	% of Total Issued Capital
10.	Issued Capital*	7208100	100
11.	Listed Capital (Exchange wise) (as per the Company records) Bombay Stock Exchange Ltd	7208100	100.00
12.	Held in dematerialized form in CDSL	5987780	83.07
13.	Held in dematerialized form in NSDL	899880	12.48
14.	Physical	320440	04.45
15.	Total No. of Shares(12+13+14)	7208100	100.00

16.	16. Reason for difference, if any, between (10 & 11) Reason for difference, if any,			N A		
	betwee	en (10 & 15)			N	A
		n for differen en (11 & 15)	r difference, if any, NA NA			A
17.	7. Certifying the details of changes in share capital during the quarter under consideration as per table below:				ring the quarter under	
Particulars#		No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
	IA			ΝA	NA	NA

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

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

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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CHHAVI KOCHHAR (Company Secretary) 011-23841536 M. No. 10775
23.	Name, Address, Telephone & Fax No. of the Auditor	UMESH CHAND SHARMA & CO. COMPANY SECRETARIES A-11/12, SECOND FLOOR KHANPUR New Delhi-110062
24.	Appointment of common agency for share registry work, if yes, name & address	LINK INTIME INDIA PVT. LTD. NOBLE HEIGHTS, 1 ST FLOOR, NH-2, C-1 BLOCK LSC, NEAR SAVITRI MARKET, JANKPURI, NEW DELHI –110 058
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	

For UMESH CHAND SHARMA & CO. Company Secretaries

Umesh Chand Digitally signed by Umesh Chand Sharma Sharma Date: 2021.04.10 20:05:24 +05'30'

UMESH CHAND SHARMA C.P. NO. – 2386 DATE: 10.04.2021 PLACE: DELHI UDIN: A008522C000052577