

## TAMILNADU JAIBHARATH MILLS LIMITED

Registered Office: 212, Ramasamy Nagar, Aruppukottai - 626 159, Virudhungar Dist, Tamilnadu. Works: 2/200, Malayankulam Village, Chidambarapuram (P.o) - 627 754.

Thiruvenkadam Taluk, Tenkasi Dist. TAMILNADI.

Cell: 98946 38291

E-mail: seenutjml@gmail.com / GSTIN: 33AABCT0158J1ZJ / CIN: 17111TN1989PLC018267

MSME Reg. No. UDYAM - TN - 32 - 0000934 DT. 27.08.2020

TNJB/BSE/ 09 / 2023/

To

The Stock Exchange Mumbai Phiroze Jeejabhoy Towers, Dalal Street, Fort, Mumbai-21.

Kind Attn: Mr. Naresh pandy, DCS-CRDF

Scrip Code: 521038 Scrip Name: TAMJAIMILL

Dear Sir / Madam

Sub: Certificate under Reg. 55A of the SEBI (DP) Regulation, 1996

The certificate obtained from Mr. S. Sandeep, Practising Company Secretary holding C.P No.5987 regarding the Reconciliation of Share Capital for the quarter ended 30.09.2023 is enclosed.

Kindly take this in your records.

Yours faithfully, For Tamilnadu Jai Bharath Mills Limited

R.Jamuna Director

Q. Janua



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time).

1	For Quarter Ended	30th September 2023	30th September 2023				
2	ISIN:	INE868H01017					
3	Face Value	Rs. 10/-					
4	Name of the Company	Tamilnadu Jai Bharath Mills Limited					
5	Registered office	212, Ramasamy Nagar, Aruppukottai - 626159					
6	Correspondence Address	212, Ramasamy Nagar, Aruppukottai - 626159					
7	Telephone	04566-240282					
8	Email address	tnjbsecretaryms@yahoo.com					
9	Names of Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange, Mumbai					
		Number of Shares (Equity)	% of Total Issued Capital				
10	Issued Capital	3,97,84,736	100				
11	Listed Capital	1,38,00,000	35				
12	Held in Dematerialized form in NSDL	7,21,625	1.82				
13	Held in Dematerialized form in CDSL	64,26,605	16.15				
14	Physical	3,26,36,506	82.03				
15	Total No. of Shares (12 + 13 + 14)	3,97,84,736	100.00				
16	Reasons for difference if any, between 10 and 11	Reasons are submitted in col.25					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						

Flat no. 10, second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai 600017



## S.SANDEEP & ASSOCIATES

	Particular	No of	Applied	Listed on Stock	Whether intimate	whether	In - Prin. appr.		
	s***	shares	/Not Applied for	Exchange s (Specify	d to CDSL	d to NSDL	pending for SE(Specify		
			listing	Names)			Names)		
	***	**	**	**	**	**	***		
	*** Rights,	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes/No)				Yes				
			which date						
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable				
20	Has the company resolved the matter mentioned in point no.19 above in curr quarter? If not, reason Why?			n current	Not Applicable				
21	Mentioned the total No .of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:								
	Total No. of demat requests		No. of requests	No. of	f Reas	Reasons for delay			
	Confirmed after 21 days			NIL	NIL		Not Applicable		
	Pending for more than 21 days			NIL	NIL Not Applicable				
22	Name, Tel	lephone of ce Officer	the of the Co.	NIL					
23	Name, Address, Tel. No. Fax No, Regn. no. of the Certifying CA/CS			Krishnan Frn.no.00	V. Srikrishnan Krishnan & raman, rajapalayam Frn.no.001515s & m.no.206115 Mobile no.9600045473				
24		egistry wo	nmon agency rk (If yes,	sultants limited ore -641 012					
25	auditor m	pany, deli	at the provide. (e.g sting from ed its name	Rs.10/- equity conversion equity s of loan pari par	The company has converted debenture into equity shares numbering 97,84,736 of Rs.10/- each and another spell of 60,00,00 equity shares of Rs.10/- each as load conversion besides the issue of 1,02,00,00 equity shares of Rs.10/- each for conversion of loan into equity, all the above ranking parily passu with the existing equity capital All the above shares await to be listed.				











For S Sandeep & Associates

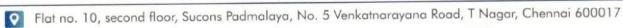
Company Secretaries

7862.0N.90 EC2-2823

S Sandeep

FCS No: 5853; COP No: 5987 UDIN: F005853E001300674

PR No. 1116/2021



Place: Chennai

Date: 13th October 2023







