

Sri Ramajayam



TAMILNADU JAIBHARATH MILLS LIMITED

Registered Office : 212, Ramasamy Nagar, Aruppukottai - 626 159, Virudhungan Dist, Tamilnadu.

Works : 2/200, Malayankulam Village, Chidambarapuram (P.o) - 627 754.

Thiruvenkadam Taluk, Tenkasi Dist. TAMILNADU.

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



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	30 th 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:		



S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	whether intimate d to NSDL	In - Prin. appr. pending for SE(Specify Names)
***	**	**	**	**	**	***
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No)			Yes		
	If not, updated up to 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 current quarter? If not, reason Why?			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 shares	Reasons for delay	
	Confirmed after 21 days		NIL	NIL	Not Applicable	
	Pending for more than 21 days		NIL	NIL	Not Applicable	
22	Name, Telephone of the Compliance Officer of the Co.		NIL			
23	Name, Address, Tel. No. Fax No, Regn. no. of the Certifying CA/CS		V. Srikrishnan Krishnan & raman , rajapalayam Frn.no.001515s & m.no.206115 Mobile no.9600045473			
24	Appointment of common agency of share registry work (If yes, Name & Address)		Skdc consultants limited Coimbatore -641 012			
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.		The company has converted debentures into equity shares numbering 97,84,736 of Rs.10/- each and another spell of 60,00,000 equity shares of Rs.10/- each as loan conversion besides the issue of 1,02,00,000 equity shares of Rs.10/- each for conversion of loan into equity, all the above ranking pari passu with the existing equity capital. All the above shares await to be listed.			



S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

For S Sandeep & Associates
Company Secretaries



S Sandeep

FCS No: 5853; COP No: 5987

UDIN: F005853E001300674

PR No. 1116/2021

Place: Chennai

Date: 13th October 2023