

# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road  
Oshiwara, Andheri (West), Mumbai - 400 053  
Corporate Identity No.: L45200MH1974PLC017494  
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15  
E-mail: [contact@jst.in](mailto:contact@jst.in) Web site : [www.jst.in](http://www.jst.in)

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
BKC, Bandra (East), Mumbai - 400 051

Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

16<sup>th</sup> April, 2016

LHK: RR

### **Sub: Reconciliation of Share Capital Audit Report**

Dear Sir,

Enclosed please find herewith Reconciliation of Share Capital Audit Report issued by M/s. S. S. Rauthan & Associates, Practicing Company Secretary, certifying reconciliation of total admitted capital with both the depositories and the total subscribed and listed capital of the Company for the quarter ended 31<sup>st</sup> March, 2016.

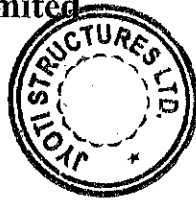
You are requested to take the same on record and acknowledge the receipt.

Thanking you,

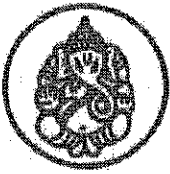
Yours faithfully,

For Jyoti Structures Limited

  
Company Secretary



Encl: as above



# S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan

B.Com., F.C.S.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

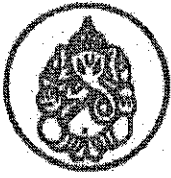
To,  
The Board of Directors  
**JYOTI STRUCTURES LIMITED**  
Valecha Chambers, 6<sup>th</sup> Floor,  
New Link Road, Oshiwara,  
Andheri (W), Mumbai - 400 053.

We have examined the Register of Members and the beneficiary details and other records presented by **BIGSHARE SERVICES PRIVATE LIMITED** having its registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072 (hereinafter referred as "Registrar & Transfer Agent") for **JYOTI STRUCTURES LIMITED** having its registered office at Valecha Chambers, 6<sup>th</sup> Floor, New Link Road, Oshiwara, Andheri (W), Mumbai - 400 053 (hereinafter referred as "the Company") for issuing a Certificate, in accordance with the Circular D&CC/FITTC/CIR - 16/2002 dated 31<sup>st</sup> December, 2002 and the Circular CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 Issued by the Securities and Exchange Board of India (SEBI).

To the best of our knowledge and according to the information and explanations given to us and as per the records examined by us, we hereby certify that:

1	<b>Quarter Ended</b>	:	1 <sup>st</sup> January, 2016 to 31 <sup>st</sup> March, 2016
2	<b>ISIN</b>	:	
	<b>NSDL</b>	:	INE197A01024
	<b>CDSL</b>	:	INE197A01024
3	<b>Face Value</b>	:	Rs.2/- Each
4	<b>Name of the Company</b>	:	<b>JYOTI STRUCTURES LIMITED</b>
5	<b>Registered Office Address</b>	:	Valecha Chambers, 6 <sup>th</sup> Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.
6	<b>Correspondence Address</b>	:	SAME AS ABOVE
7	<b>Telephone &amp; Fax Nos.</b>	:	Tel.: (91-22) 40915000 Fax: (91-22) 40915014/15
8	<b>Email Address</b>	:	investor@jssl.co.in
9	<b>Name of the Stock Exchanges where the Company's Securities are listed</b>	:	Bombay Stock Exchange, Mumbai - BSE National Stock Exchange, Mumbai - NSE

(Contd.2)



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Company Secretaries

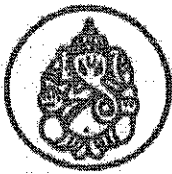


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10	<b>Issued &amp; Paid-up Capital</b>	:	<b>Number of Shares</b>	<b>% of total Paid-up Capital</b>			
	<b>Issued Capital</b>		10,95,42,970	100			
	<b>Paid-up Capital</b>		10,95,27,710	100			
11	<b>Listed Capital (Exchange-wise)</b>	:					
	<b>BSE</b>		10,95,27,710	100			
	<b>NSE</b>		10,95,27,710	100			
12	<b>Held in dematerialised form in CDSL</b>	:	2,04,02,188	18.63			
13	<b>Held in dematerialised form in NSDL</b>	:	8,85,57,580	80.86			
14	<b>Physical</b>	:	5,67,942	0.51			
15	<b>Total No. of Shares (12+13+14)</b>	:	10,95,27,710	100			
16	<b>Reason for difference if any, between (10 &amp; 11) &amp; (11 &amp; 15)</b>	:	The difference in Issued Capital and Paid-up Capital is due to non receipt of subscription for 15,260 Equity Shares of Rs.2/- each (3,052 Equity Shares of Rs.10/- each) in a Rights Issue.				
17	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchange (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In prin. Appr. Pending for SE (Specify Names)</b>
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	<b>Register of Members is updated (Yes/No) If not, updated upto, which date.</b>						YES
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>						NIL
20	<b>Has the Company resolved the matter mentioned in point no. 19 above the current quarter? if not, why?</b>						NIL

(Contd. 3)



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21 Mention 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	Reason for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.
22 Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Shri L. H. Khilnani Tel.: 91-22-40915000 Fax: 91-22-40915014	
23 Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	Shri Surjan Singh Rauthan - Proprietor M/s. S. S. Rauthan & Associates Practising Company Secretary 703, Navjivan Commercial Premises Co. Op. Soc. Ltd., Lamington Road, Mumbai - 400 008. Tel. No.: 91-22-23091275 Fax : 91-22-23012626 FCS No. 4807 CP No. 3233	
24 Appointment of common agency for share registry work (if yes name & address)	:	BIGSHARE SERVICES PRIVATE LIMITED E - 2/3, Ansa Industrial Estate, Sakivihar Road, Sakli Naka, Andheri (E), Mumbai - 400 072. Tel.: 91-22-28470652 Fax: 91-22-28475207	
25 Any other details that the auditor may like to provide (eg: BIFR Company, Delisting from the Stock Exchange, Company changed its name).		N.A.	

For S. S. Rauthan & Associates  
Company Secretaries

  
Surjan Singh Rauthan  
(Proprietor)

Place: Mumbai

Date: 15/04/2016