



# JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.  
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jaysynth@vsnl.com

JDL/RCT/1582  
January 19, 2012

The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza,5th Floor, Plot No.C/I,G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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**Kind Attn:- Mr.Jeevan (DCS-CRD)**

Dear Sirs,

**Ref:- Your Circular No.LIST/psr/rk/2003, dt.03/01/2003**  
**Sub:- Secretarial Audit**

Vide your above referred Circular, it was informed that, vide SEBI Circular No.DXCC/FITTC/CIR-16/2002, dt.31/12/2002 all issuer companies are subject to a Secretarial Audit for the purposes of reconciliation of the Total Admitted Capital with both the depositories and the Total Issued and Listed Capital.

We are forwarding herewith Audit Certificate of Mr.Nilesh G. Shah, a Practicing Company Secretary for the quarter ended 31/12/2011.

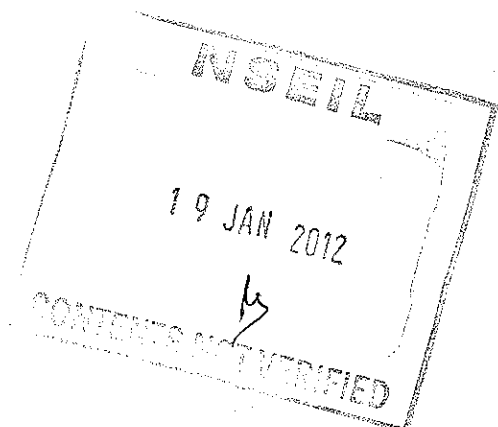
We request you to take the same on your record and oblige.

Thanking you, we remain,

Yours faithfully.,  
For JD ORGOCHEM LIMITED

*R.C. Tolat*  
[R.C.TOLAT]  
COMPANY SECRETARY

Encl: As above.



# NILESH G. SHAH

B.Com., LL.B (G), F.C.S.

## Company Secretaries

Ref.: To,  
The Board of Directors,  
JD Orgochem Limited  
MUMBAI

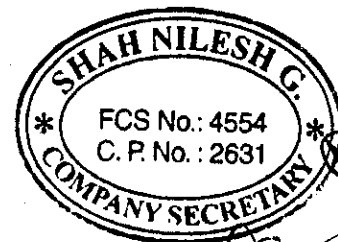
**SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.**

Dear Sir/s,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. JD Orgochem Limited (hereinafter referred to as "the Company") and M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with the circular D&CC/FITTC/CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended		31.12.2011	
2	ISIN		INE263B01022	
3	Face Value		Equity Shares of Re. 1/- each	
4	Name of the Company		M/s. JD Orgochem Limited	
5	Registered Office Address		301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.	
6	Correspondence Address		301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.	
7	Telephone & Fax Nos.		Tel. No. 3042 3048 Fax No. 3042 3433	
8	Email Address		jaysynth@bom3.vsnl.net.in	
9	Names of the Stock Exchanges where the Company's securities are listed		Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)	
			<b>Number of Shares</b>	
10	Issued Capital		13250000	<b>% of Total Issued Capital</b>
11	Listed Capital (Exchange-wise) (as per company records)	BSE NSE	13250000 13250000	
12	Held in dematerialized form in CDSL		6673435	
13	Held in dematerialized form in NSDL		5732895	50.37
14	Physical		843670	43.27
15	Total No. of shares (12+13+14)		13250000	6.36
16	Reasons for difference if any, between (10&11), (10&15), (11&15)			100.00
				N. A.



211-B (Back Side) 2nd Floor, Building No. 2, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: 2836 3419 Email : ngshah.cs@gmail.com

# NILESH G. SHAH

B.Com., LLB (G), F.C.S.

## Company Secretaries

Ref.:

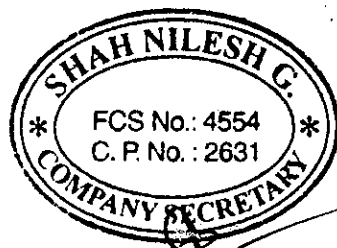
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:					
Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
N.A.						
*** 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
19	Reference of previous quarter with regard to excess dematerialized shares, 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	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 Request			No. of Request	No. of Shares	Reasons for Delay	
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Ravindra C. Tolat Tel. No. 3042 3048 Fax No. 3042 3433		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor			Nilesh G. Shah (C.S.) 404/B, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel. 2820 3582 / 7824 FCS No. 4554 C.P. No. 2631		
24	Appointment of common agency for share registry work If yes (name & address)			M/s. Sharepro Services (India) Private Limited 13 AB, Samhita Warehousing Complex, 2 <sup>nd</sup> Floor, Sakinaka Telephone Exchange Lane, Off Andheri - Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072.		
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) NIL					

Place: Mumbai

Date: 17/01/2012

*(Signature)*  
17/01/2012

SHAH NILESH G.  
Company Secretary  
Proprietor  
FCS No. 4554 C.P. No. 2631



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