



# JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : [investor.relations@jdorgochem.com](mailto:investor.relations@jdorgochem.com)

JDL/RCT/133

Date: 18<sup>th</sup> January, 2016

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sirs,

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

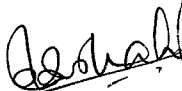
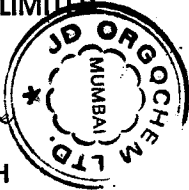
We enclosed herewith Certificate dated 18<sup>th</sup> January, 2016 for Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 of Mr.Nilesh G. Shah, a Practicing Company Secretary for the quarter ended 31<sup>st</sup> December, 2015.

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

Thanking you, we remain,

Yours faithfully,

For JD ORGOCHEM LIMITED

**NARENDRA R. SHAH**  
**CHIEF FINANCIAL OFFICER**

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai -400018.

Encl: As above.

# NILESH G. SHAH

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

## Company Secretaries

Ref: \_\_\_\_\_

To,  
The Board of Directors,  
**JD Orgochem Limited.**  
**MUMBAI**

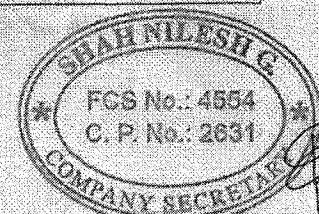
**SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI  
(Depositories & Participants) Regulations, 1996.**

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	<b>31.12.2015</b>	
2	ISIN	INE263B01022	
3	Face Value	Equity Shares of Re. 1/- each	
4	Name of the Company	<b>M/s. JD Orgochem Limited</b>	
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	investor.relations@jdogochem.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	13250000	
11	Listed Capital (Exchange-wise) (as per company records)	BSE 13250000	
12	Held in dematerialized form in CDSL	5491481	41.45
13	Held in dematerialized form in NSDL	6931149	52.31
14	Physical	827370	6.24
15	Total No. of shares (12+13+14)	13250000	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	



211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilash@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.

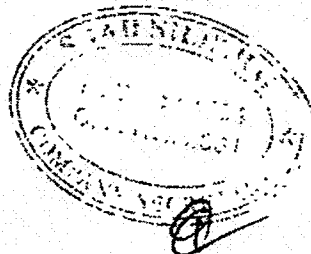
## Company Secretaries

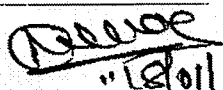
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:					
Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	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.					
<b>Total No. of Demat Request</b>		<b>No. of Request</b>		<b>No. of Shares</b>		<b>Reasons for Delay</b>
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		<b>Mr. Sharadchandra S. Kothari</b> (Till 11.10.2015) <b>Mr. Mahendra K. Kothari</b> (From 04.11.2015) Tel. No. 3042 3048 Fax No. 3042 3433			
23	Name, Address, Tel. & Fax No.. Registration no. of the Auditor		<b>Nilesh G. Shah (C.S.)</b> 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)		<b>M/s. Sharepro Services (India) Private Limited</b> 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.) : N.A					

Place: Mumbai

Date: 18/01/2016



  
 "18/01/2016"  
**SHAH NILESH G.**  
 Company Secretary  
 Proprietor  
 FCS No. 4554 C.P. No. 2631

211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
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