



## 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@jdogochem.com](mailto:investor.relations@jdogochem.com)

JDOL/20160719/10

July 19, 2016

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

Dear Sir/Madam,

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

With reference to the above captioned subject, enclosed along with this letter is the Certificate dated July 19, 2016 for Reconciliation of Share Capital Audit in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 by Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates, Practising Company Secretaries, for the quarter ended June 30, 2016.

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

Thanking you,

Yours faithfully,

For JD ORGOCHEM LIMITED

  


[KARISHMA KHETANI]

COMPANY SECRETARY AND COMPLIANCE OFFICER

Membership No. A40384

Address: 301, SUMER KENDRA, P.B MARG, WORLI, MUMBAI -400018.

Encl: As above.

**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ E-mail : kaushaldalalcs@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended 30<sup>th</sup> June, 2016
2. ISIN : INE263B01022
3. Face Value : Equity Share of Rs. 1/- each
4. Name of the Company JD Orgochem Limited
5. Registered Office Address 301, Sumer Kendra, P.B Marg Worli, Mumbai - 400 018.
6. Correspondence Address Same as Above
7. Telephone & Fax Nos 30423043 / 30423433
8. Email address investor.relations@jdorgochem.com

9. Names of the Stock Exchanges Where the Company's securities are listed.

(1) BSE Limited

10. Issued Capital
11. Listed Capital (Exchange-wise)
- BSE Limited
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

	Number of shares	% of Total Issued Capital
	1,32,50,000	100
	1,32,50,000	100
	19,74,156	14.90
	1,04,49,274	78.86
	8,26,570	6.24
	1,32,50,000	100



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

N.A

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-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NA	NA	NIL

\*\*\* 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 upto which date

19. Reference of previous quarter with regards to excess dematerialised 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?

NA

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	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Karishma Khetani  
 Company Secretary &  
 Compliance Officer  
 Tel : 3042 3048 Fax : 3042 3433



**KAUSHAL DALAL & ASSOCIATES  
COMPANY SECRETARIES**

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

**Kaushal Dalal & Associates  
Company Secretaries  
301/308, Balaji Darshan, Tilak  
Road, Santacruz (W), Mumbai  
- 400054. Tel - 26490862  
M. NO.: FCS-7141  
COP NO.: 7512**

24. Appointment of common agency for share registry work

If yes (name & address)

**Sharepro Services (India)  
Private Limited (upto May  
31<sup>st</sup>, 2016)  
13AB, Samhita Warehousing  
Complex, 2nd Floor, Sakinaka  
Telephone Exchange Lane, Off.  
Andheri Kurla Road, Sakinaka,  
Andheri (E), Mumbai - 400 072**

**Link Intime India Pvt.  
Ltd(w.e.f. June 1<sup>st</sup>, 2016)  
C-13, Pannalal Silk Mills  
Compound,  
L.B.S.Marg, Bhandup (West),  
Mumbai - 400078.**

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Date: 19<sup>th</sup> July, 2016

Place: Mumbai

For Kaushal Dalal & Associates  
Company Secretaries



**Kaushal Dalal**  
Proprietor

M. No. - FCS- 7141  
CP - 7512