

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended **30th June, 2017**
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 **022 - 3042 3048 / 022- 3042 3434**
8. Email address **investor.relations@jdorgochem.com**
9. Names of the Stock Exchanges
Where the Company's
securities are listed.

BSE Limited

- | | Number of shares | % of Total Issued
Capital |
|---|------------------|------------------------------|
| 10. Issued Capital | 1,32,50,000 | 100 |
| 11. Listed Capital (Exchange-
wise)BSE Limited | 1,32,50,000 | 100 |
| 12. Held in dematerialised form
in CDSL | 20,13,225 | 15.19 |
| 13. Held in dematerialised form
in NSDL | 1,04,14,405 | 78.60 |
| 14. Physical | 8,22,370 | 6.21 |
| 15. Total No. of shares (12+13+14) | 1,32,50,000 | 100 |
16. Reasons for difference if any,
between (10&11), (10&15),
(11&15):

N.A



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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 intimate to CDSL	Whether intimate to NSDL	In-prin. appr. pending for SE (Specify Names)
NOT APPLICABLE						

*** 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?

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 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.Hiral Shah
 Company Secretary &
 Compliance Officer
 Tel : 022 3042 3048
 Fax :022 3042 3434



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

Kaushal Dalal & Associates
Company Secretaries
Address: 301/308, Balaji Darshan,
Tilak Road, Santacruz (W),
Mumbai - 400054.
Tel - 022-26490862
M. NO.: FCS-7141
COP NO.: 7512

24. Appointment of common agency for share registry work

If yes (name & address)

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai - 400 083.

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

NIL

For Kaushal Dalal & Associates
Practising Company Secretaries



Kaushal Dalal
Proprietor

M. No. - FCS- 7141
COP - 7512

Date: 10th July, 2017
Place: Mumbai