

29<sup>th</sup> April 2022

To,  
**Listing Compliances**  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

Scrip Code : 5428666  
Scrip Id : JSGLEASING

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March 2022.**

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on **31<sup>st</sup> March 2022** in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

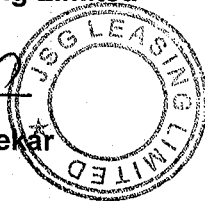
We hereby request you to take the same on your record.

Thanking you.

For JSG Leasing Limited

*Kalpesh*

Kalpesh Medhekar  
Director  
DIN: 09519789



# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

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To,  
**The Board of Directors,**  
**JSG Leasing Limited**  
**Office No. 201, Namdhari Chamber,**  
**Deshbandhu Gupta Road, Karol Bagh,**  
**New Delhi - 110005**

### CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained **JSG Leasing Limited** ("the Company") and **Satellite Corporate Services Pvt Ltd.**, its Registrar and Share Transfer Agents for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on 31<sup>st</sup> March 2022.

For M/s. JCA & Co.  
Company Secretaries



Chirag Jain  
Partner  
Membership No. F11127  
CP No. 13687  
UDIN: F011127D000236407

Date: 29/04/2022  
Place: Mumbai

# JCA & Co.

## Company Secretaries Firm

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March 2022				
2.	ISIN	INE317W01014				
3.	Face Value	Rs. 10 /- each				
4.	Name of the Company	<b>JSG Leasing Limited</b>				
5.	Registered Office of the Company	Office No. 201, Namdhari Chamber, Deshbandhu Gupta Road, Karol Bagh, New Delhi-110005				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	011-23548521 /09909180700				
8.	Email Address	jsgleasinglimited@gmail.com				
9.	Website	www.jsgleasinglimited.club				
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
		<b>Number of Shares</b>		<b>% Of total Issued Capital</b>		
11.	Issued Capital	30,00,000		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	30,00,000		100.00		
13.	Held in Dematerialized form in CDSL	10,47,306		34.91		
14.	Held in Dematerialized form in NSDL	19,38,494		64.62		
15.	Physical	14,200		0.47		
16.	Total No. of Shares (13+14+15)	<b>30,00,000</b>		<b>100.00</b>		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
<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-principal Approval pending from SE (specify Names)</b>
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						



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19.	Register of Members is updated (Yes/No)	Yes		
	If not updated up to which date	Not Applicable		
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable		
21.	Has the Company resolved the matter in point No. 20 above in the current quarter? If not reason, why?	Not Applicable		
22.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:			
	<b>Total No. of Demat request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>CS Deepika Undhad</b> <b>Company Secretary &amp; Compliance Officer</b> <i>(CS Deepika Undhad has been appointed as Company Secretary &amp; Compliance officer of the Company w.e.f.21<sup>st</sup> April 2022).</i>  <b>Mrs. Sakina Pimpalnerwala</b> <b>Company Secretary &amp; Compliance Officer</b> <i>(CS Sakina Pimpalnerwala resigned from the post of Company Secretary &amp; Compliance Officer of the Company w.e.f. 28<sup>th</sup> December 2021).</i>		
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	<b>M/s. JCA &amp; Co.,</b> Chirag Jain, Partner Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai-400066 Mem. No: F11127 C. P. No: 13687 Tel: 9892846438 Email: chiragkchhabra@gmail.com		
25.	Appointment of common agency for share registry work. If yes, name & address:	<b>Yes</b> <b>SATELLITE CORPORATE SERVICES PRIVATE LIMITED</b> Office No 106-107, Dattani Plaza, East West Compound,		



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		Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra,400072 <b>Email: service@satellitecorporate.com</b>
26.	Any other details that the PCS may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable

For M/s. JCA & Co.  
Company Secretaries



Chirag Jain  
Partner  
Membership No. F11127  
CP No. 13687  
UDIN: F011127D000236407



Date: 29/04/2022  
Place: Mumbai