



Date: 13-04-2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 31.03.2021.**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 31.03.2021.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
FOR, JSG LEASING LIMITED

DIRECTOR/AUTHORISED SIGNATORY



To,
The Board of Directors,
JSG LEASING LIMITED

❖ SECRETARIAL AUDIT REPORT ❖

- | | |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1. For Quarter Ended | 31.03.2021 |
| 2. ISIN | INE317W01014 |
| 3. Face Value | Rs.10/- (Rupees Ten only) |
| 4. Name of the Company | JSG LEASING LIMITED |
| CIN | L65993DL1989PLC038194 |
| 5. Registered Office Address | Office No. 201, Namdhari Chamber, Deshbandhu Gupta Road, Karol Bagh, New Delhi DL 110005 IN |
| 6. Correspondence Address | ----As above---- |
| 7. Telephone & Fax Nos. | 011-23548521 / 09909180700 |
| 8. Email Address | jsgleasinglimited@gmail.com info@jsgleasinglimited.tk |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE Limited |

Type of Security	Number of shares	% of Total Issued Capital
Equity Shares	30,00,000	100.00
Preference Shares	1,50,000	100.00

11. Listed Capital (Exchange-wise)

Sr. No.	Name of the Stock Exchange	Nature of Security	No of Equity Shares
1	BSE Limited	Equity Shares	30,00,000

12. Held in dematerialized form in CDSL	339166	8.29%
13. Held in dematerialized form in NSDL	2646634	91.24%
14. Physical	14200	0.47%

15. Total No. of shares (12+13+14) 30,00,000

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 for listing	Listing 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, etc. (to specify)



18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N. A.

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	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

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

CHETAN DILIPKUMAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
Telephone No.: +91-93 75 863876

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

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
CP No.: 20353, Membership No:41607
MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072
Email : service@satellitecorporate.com

25. Any other details that the auditor may like to provide. Not any.

Place: Ahmedabad

Date: 12-04-2021

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary



Daksha
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607

UDIN : A041607C000071331