



22<sup>nd</sup> July, 2022

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

Scrip Code : 542866  
Scrip Id : JSGLEASING

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June 2022.**



Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on **30<sup>th</sup> June 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

  
  
Deepika Undhad  
Company Secretary & Compliance officer  
Membership No: ACS 41244

# 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  
125, 2nd Floor, Shahpur Jat,  
Delhi 110049

### 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 **30<sup>th</sup> June 2022**.

M/s JCA & Co.  
Company Secretaries



Chirag Jain  
Partner  
Membership No. F11127  
CP No. 13687  
UDIN No.: F011127D000670885



Date: 22<sup>nd</sup> July, 2022  
Place: Mumbai

# JCA & Co.

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Mumbai – 400066

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> June 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	125, 2nd Floor, Shahpur Jat, New Delhi, Delhi, 110049				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	8828865429				
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	15,69,710		52.33		
14.	Held in Dematerialized form in NSDL	14,16,090		47.20		
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).						
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:					



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

Total No. of Demat request	No. of Requests	No. of Shares	Reasons for Delay
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> Mem No. ACS 41244 Email id: jsgleasinglimited@gmail.com	
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> <b>SEBI REG No: INR000003639</b> Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra,400072 <b>Email: service@satellitecorporate.com</b> <b>Tel No: 022 28220461</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	

M/s JCA & Co.  
Company Secretaries



**Chirag Jain**  
Partner  
Membership No. F11127  
CP No. 13687  
UDIN No.: F011127D000670885



Date: 22<sup>nd</sup> July, 2022  
Place: Mumbai