

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	542866		
NSE Symbol			
MSEI Symbol			
ISIN	INE317W01014		
Name of the company*	JSG LEASING LIMITED		
<b>Registered office address</b>			
Registered office address*	Office No. 201, Namdhari Chamber, Deshbandhu Gupta Road, Karol Bagh, New Delhi		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	New Delhi		
Registered office pin code*	110005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	011	23548521
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.jsgleasinglimited.tk		
Registered office email	jsgleasinglimited@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Office No. 201, Namdhari Chamber, Deshbandhu Gupta Road, Karol Bagh, New Delhi		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
Correspondence pin code	110005		
Correspondence contact number	ISD Code	STD Code	Number
	00	011	23548521
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	jsgleasinglimited@gmail.com		
Reporting quarter*	31-12-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3000000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	3000000	
Listed capital (BSE) (As per company records)*	3000000	100
Held in dematerialised form in CDSL*	248550	8.29
Held in dematerialised form in NSDL*	2737250	91.24
Physical*	14200	0.47
Total no.of shares*	3000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	Total Issued Capital is 31,50,000 Total Issed Capital -Equity -30,00,000 Total Issed Capital- Preference-1,50,000

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MANEKLAL SHIVABHAI PATEL
Date of Appointment	01-09-2017
Designation*	Compliance Officer
Membership Nos	FCS-0466
Telephone no.*	011-23548521
Fax no.	-
E-mail id*	jsgleasinglimited@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	DAXA NEGI
Date of issue of report*	26-01-2020
Address*	34, Nirav Intercity, Nr. St. Marry's School, Naroda,
City*	AHMEDABAD
Pincode*	382330
Contact no.*	091-9328761828
Fax no.	-
Email	dakshanegi@gmail.com
Membership no.*	41607
Firms registration number of audit firm	
Name of the firm*	DAKSHA NEGI & ASSOCIATES
COP number*	20353

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Satellite Corporate Services Pvt. Ltd
SEBI registration no.	INR000003639
Address	Unit No. 49, Building No 13 AB , 2nd Floor Samhita Commercial Co-op Society Ltd, Off Andheri Kurla Road , MTNL Lane, Sakinaka
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-28220461
Fax number of RTA	-
E-mail id	service@satellitecorporate.com
Website Address	www.satellitecorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	