



Date: 22-01-2021

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 31.12.2020.**

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 31.12.2020.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR, JSG LEASING LIMITED

JSG LEASING LIMITED

Authorized Signatory/Director

DIRECTOR/AUTHORISED SIGNATORY

To,
The Board of Directors,
JSG LEASING LIMITED

✽ SECRETARIAL AUDIT REPORT ✽

1. For Quarter Ended 31.12.2020
2. ISIN INE317W01014
3. Face Value Rs.10/- (Rupees Ten only)
4. Name of the Company **JSG LEASING LIMITED**
5. Registered Office Address **L65993DL1989PLC038194**
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

10. Issued Capital

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
13. Held in dematerialized form in NSDL
14. Physical

339166	8.29%
2646634	91.24%
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, forfeited, 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 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, Safedpulp, Sakinaka, Mumbai, Maharashtra, 400072
Email : service@satellitecorporate.com

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

Place: Ahmedabad
Date: 21-01-2021

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary



Daksha

CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN : A041607B002131961