

## JINDAL SAW LTD.

JSL/2016/

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Re. : Scrip Code : JINDALSAW

October 7, 2016

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Re.: Scrip Code: 500378

Sub.: Reconciliation of Share Capital Audit - September, 2016 Quarter

Dear Sirs,

As per the compliance of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 enclosed please find herewith captioned report certified by Shri B. D. Tapriya, Practising Company Secretary for the quarter ended 30<sup>th</sup> September, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,

For JINDAL SAW LTD.,

SUNIL K. JAIN

**COMPANY SECRETARY** 

FCS: 3056

Encl.: As above.

### **B.D. TAPRIYA**

LL.B., F.C.S.
Company Secretary

6-C, Friends Apartments, 49, Patparganj, Delhi. – 110 092

Ph.: 22242401; Fax: 42486485

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For	Out	rter	Fnc	led
-	101	QUE		P-110	

30th September, 2016

2 ISIN

INE 324A01024

3 Face Value:

Rs. 2/-

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

Jindal Saw Lmited

A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt.

Mathura – 281 403

Jindal Center, 12, Bhikaiji Cama Place, New Delhi-110066

Tel. 26188360-74 Fax: 26170691 / 41659575

sunil.jain@jindalsaw.com

9 Names of the Stock Exchanges where the company's securities are listed

**NSE** and BSE

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

15 Total No. of shares (12+13+14)

Number	of	% of Total
shares		Issued Cap.
319		
319		

26568247	8.31
258757490	80.92
34428380	10.77

319754117	100.00

16 Reasons for difference if any, between (10&11), (10&15),

7250

#### Reason for Difference

- 1. The difference of 7250 shares in issued and listed capital is because of 3250 equity shares have been kept in abeyance, and not allotted due to order by the concerned courts with regards to lost share certificates and other disputes and 4000 shares which had been forfeited have not been re-issued.
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	#1 #1	No. of Shar . es	Applied / Not Applied for listed	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
				N.A.		

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No ) If not, updated upto which date		
il ilos, apaasaa apaa siiniin aasa	(4)	
19 Reference of previous quarter with regards to excess	\$	(b)

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	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

> Shri Sunil K. Jain Tel.: 26188360-74

Fax: 26170691 / 41659575

Yes

No

N.A

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

Shri B.D. Tapriya 6-C, Friends Apptt. 49, Patparganj, Delhi – 92

Tel. No.: 22242401

24 Appointment of common agency for share registry work, if yes (name & address)

M/s RCMC Share Registry P. Ltd. B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name N.A

Date: 07.10.2016 Place: New Delhi

B.D. Tapariya **Company Secretary** 

C.O.P: 2059





# RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,

Okhla Industrial Area, Phase – II, New Delhi – 110 020

Phone: 011-26387320,21,23 Fax: 011-26387322 E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

TO WHOMSOEVER IT MAY CONCERN

# BREAK UP OF SHARE CAPITAL OF JINDAL SAW LIMITED

We hereby certify that the Break up of Share Capital of JINDAL SAW LIMITED as per our records is as follows:

	As on 30/06/2016	As on 30/09/2016
NSDL	260487955	258757490
CDSL	24834282	26568247
PAPER	34431880	34428380
TOTAL	319754117	319754117

The figures given above represent the No. of Equity Shares of Rs. 2/- each.

For RCMC Share Registry Pvt. Ltd.

**Authorized Signatory** 

Date: 01/10/2016 Place: Delhi