

**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 Quarter Ended

30th June, 2017

2 ISIN :

INE 324A01024

3 Face Value :

Rs. 2/-

4 Name of the Company

Jindal Saw Limited

5 Registered Office Address

A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Dist.  
Mathura – 281 403

6 Correspondence Address

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

7 Telephone &amp; Fax Nos.

Tel. 26188360-74 Fax : 26170691 / 41659575

8 Email address

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)*

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 319761367        | -                      |
| 319754117        | -                      |

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

|           |       |
|-----------|-------|
| 26007119  | 8.13  |
| 259344368 | 81.11 |
| 34402630  | 10.76 |

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

|           |        |
|-----------|--------|
| 319754117 | 100.00 |
|-----------|--------|

16 Reasons for difference if any, between (10&amp;11) , (10&amp;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*** | No. of Shares | 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 )  Yes  
If not, updated upto which date

19 Reference of previous quarter with regards to excess  No

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          | Nil               |
| Pending for more than 21 days | Nil            | Nil          | Nil               |

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

Shri Sunil K. Jain  
Tel. : 26188360-74  
Fax : 26170691 / 41659575

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: 05.07.2017  
Place: New Delhi



B.D. Tapriya  
Company Secretary  
C.O.P: 2059

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](mailto: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 31/03/2017 | As on 30/06/2017 |
|--------------|------------------|------------------|
| NSDL         | 259199502        | 259344368        |
| CDSL         | 26137735         | 26007119         |
| PAPER        | 34416880         | 34402630         |
| <b>TOTAL</b> | <b>319754117</b> | <b>319754117</b> |

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

For RCMC/Share Registry Pvt. Ltd.

Authorized Signatory

Date: 03/07/2017

Place: Delhi

