

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543387		
NSE Symbol*	SJS		
MSEI Symbol*	NOTLISTED		
ISIN*	INE284S01014		
Whether company has CIN	Yes		
CIN Number	L51909KA2005PLC036601		
Name of the company*	S.J.S. ENTERPRISES LIMITED		
Registered office address			
Registered office address*	Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village Kengeri Hobli		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	560082		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	61940777
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.sjsindia.com		
Registered office email*	compliance@sjsindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village Kengeri Hobli		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore		
Correspondence pin code	560082		
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	91	080	61940777
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Correspondence country	INDIA		
Correspondence email	compliance@sjsindia.com		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	31996779	100
	National Stock Exchange of India Ltd(NSE)	31996779	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	31996779	
Held in dematerialised form in CDSL*	4564801	14.27
Held in dematerialised form in NSDL*	27431976	85.73
Physical*	2	0
Total no.of shares*	31996779	100
Total no. of Security holders as on end of the quarter*	76786	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
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	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	47375	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	47375	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	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.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Thabraz Hushain W
PAN of the compliance officer*	ABVPW4613P
Date of Appointment*	30-06-2021
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS 51119
Mobile no.*	9108986181
Fax no.	
E-mail id*	compliance@sjsindia.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	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	C. Dwarakanath
Date of issue of report*	08-04-2026
Address*	No.31, 3rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, West Anjaneya Temple Street, Basavanagudi
City*	Bengaluru
Pincode*	560004
Contact no.*	080-41203012
Fax no.	-
Email*	dwarakanath.c@csdco.in
Membership no.*	Fellow 7723
Firms registration number of audit firm	
Name of the firm*	CS C. Dwarakanath
COP number*	4847
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG intime India Private Limited (Formerly known as Link Intime India Private Limited)
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49166060
E-mail id*	mumbai@linkintime.co.in
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	