



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

April 18, 2023

BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort
Mumbai 400001

Dear Sir,

COMPANY CODE: 500223

Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2023, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking You,

For JCT Limited

(Kanwar Nitin Singh)
Company Secretary

Encl: AA

Gautam Suri & Co.

CHARTERED ACCOUNTANTS

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 31st March, 2023 |
| 2 ISIN | INE945A01026 |
| 3 Face Value | Rs. 2.50 |
| 4 Name of the Company | JCT Limited |
| 5 Registered Office Address | Village Chohal, District Hoshiarpur (Punjab) |
| 6 Correspondence Address | Village Chohal, District Hoshiarpur (Punjab) |
| 7 Telephone & Fax Nos. | Tel. Ph: 01882-258780 Fax No: 01882-258059 |
| 8 Email address | jctsecretarial@jctltd.com |

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

BSE Limited

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 868332614 | 100 |
| 868332614 | 100 |
| 236020693 | 27.18 |
| 624490866 | 71.92 |
| 7821055 | 0.90 |

10 Issued Capital

11 Listed capital (BSE) (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)

| | |
|-----------|-----|
| 868332614 | 100 |
|-----------|-----|

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

| | |
|--|--|
| | |
|--|--|

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 listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| | | | | | | |
| | | | | | | |

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



Gautam Suri & Co.

CHARTERED ACCOUNTANTS

18 Register of Members is updated (Yes / No)

Yes

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

Nil

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

NA

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.

Kanwar Nitin Singh
Company Secretary
Tel No.: 9779829506
Fax N.: 01882-258059

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

Gautam Suri
A-1/188 Paschim Vihar
New Delhi-110063
Phone No.: 011-42311741
Regn No.: 089819

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

RCMC Share Registry Pvt. Ltd.
B-25/1, First 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 etc.)

No

For Gautam Suri & Company
Chartered Accountants



Gautam Suri

Gautam Suri
Proprietor
M. No.: 089819
FRN No.: 011073N
UDIN: 23089819BGRZTT8102

Place : New Delhi
Date : 10/04/2023