

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 20.01.2026

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 020071**

**Sub.: Submission of Reconciliation of Share Capital Audit Report under
Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

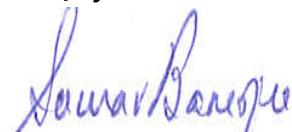
Dear Sir/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, with the Stock Exchanges, please find attached herewith the Reconciliation of Share Capital Audit Report from Ms. Kriti Daga, Practicing Company Secretary for the quarter ended on 31ST December, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Ltd.



**Sourav Banerjee
Company Secretary**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31ST DECEMBER, 2025**
2. ISIN : INE788E01014
3. Face Value : Rs. 10/- each
4. Name of the Company : **JAYSHREE NIRMAN LIMITED**
5. Registered Office Address : 1, British India Street, 5th Floor, Room No- 503, Kolkata – 700069
6. Correspondence Address : 1, British India Street, 5th Floor, Room No- 503, Kolkata – 700069.
7. Telephone and Fax Nos. : Phone: 2248-8149/3022-8150
8. E-mail address : jayshreenirmanlimited@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed. : The Calcutta Stock Exchange Limited

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10.Issued Capital	: 5061200	100
11.Listed Capital with Stock Exchanges	: 5061200	100.00
12.Held in dematerialized form in CDSL	: 1464200	28.93
13.Held in dematerialized form in NSDL	: 3305000	65.30
14.Physical	: 292000	05.77
15.Total Number of Shares (12+13+14)	: 5061200	100.00
16.Reasons for difference, if any, between (10 & 11)	: N.A.	
(10 & 15)	: N.A.	
(11 & 15)	: N.A.	
17. Certifying the details in changes in share capital during the quarter under consideration as per Table below:		



KRITI DAGA, B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

<u>Particulars</u>	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin. appr. pending for SE (specify names)</u>
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/ No) : Yes
 If not, updated up to which date
19. Reference to previous quarter with regards to
 Excess dematerialized shares, if any : NIL
20. Has the Company resolved the matter mentioned
 in point 19 above in the current quarter : N.A.
21. Mention the total no. of request, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :
- | <u>Total No. of demat requests</u> | <u>No. of requests</u> | <u>No. of shares</u> | <u>Reasons for delay</u> |
|------------------------------------|------------------------|----------------------|--------------------------|
| 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 : SOURAV BANERJEE
Company Secretary & Compliance Officer
Tel no: 2248-8149/3022-8150
23. Name, Address, Telephone & Fax No.,
 Regn. No. of the Auditor : Kriti Daga
Practicing Company Secretary
 CP No: 14023
 "Diamond Heritage" 16, Strand Road Suite
 No. 810A, Kolkata 700001. Ph: 033-40001300
24. Appointment of Common Agency for share
 registry work (if yes, name & address) : Niche Technologies (P) Ltd
 3A, Auckland Place 7th Floor, Room No. 7A
 & 7B, Kolkata 700017 WB IN
25. Any other detail that the auditor may like to
 provide (e.g. BIFR Company, delisting from
 SE, company changed its name, etc.) : N.A.
- Date : 19.01.2026**
Place : Kolkata
UDIN: A026425G003361671
PRC No.: 2380/2022
- Kriti Daga*
C.P. No. 14023

Digitally signed
 by KRITI DAGA
 Date: 2026.01.19
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