JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 24.07.2026

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

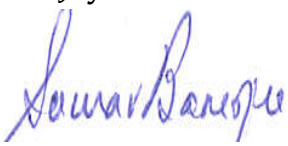
Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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 30th June, 2026.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Ltd.



Sourav Banerjee
Company Secretary

1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: **30TH JUNE, 2026**
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

	Number of shares	% of Total Issued Capital
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:

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,
: (M) (0)9836162295, : kritichoraria@gmail.com

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

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)
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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
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.

KRITI DAGA Digitally signed by KRITI DAGA Date: 2026.07.23 22:24:11 +05'30'

Date : 23.07.2026
Place : Kolkata
UDIN: A026425H000927666
PRC No.: 2380/2022

Kriti Daga
C.P. No. 14023

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,
: (M) (0)9836162295, : kritichoraria@gmail.com