## JD ORGOCHEM LTD.

(Formerly: Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel.: 91-22-3042 3048, Fax: 91-22-3042 3434. email:

investor.relations@jdorgochem.com

JDOL/20160719/10 July 19, 2016

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir/Madam,

Sub:- Submission of Reconciliation of Share Capital Audit Certificate in terms of Regulations 55A of SEBI (Depositories & Participants) Regulations, 1996.

With reference to the above captioned subject, enclosed along with this letter is the Certificate dated July 19, 2016 for Reconciliation of Share Capital Audit in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 by Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates, Practising Company Secretaries, for the quarter ended June 30, 2016.

We request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,

For JD ORGOCHEM LIMITED

[KARISHMA KHETANI]

COMPANY SECRETARY AND COMPLIANCE OFFICER

Membership No. A40384

Address: 301, SUMER KENDRA, P.B MARG, WORLI, MUMBAI -400018.

Encl: As above.

Phone: 2648 7278

2649 0862 2649 4807

# KAUSHAL DALAL & ASSOCIATES

**COMPANY SECRETARIES** 

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. 🛊

E-mail: kaushaldalalcs@gmail.com

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

30th June, 2016

2. ISIN

INE263B01022

3. Face Value:

Equity Share of Rs. 1/- each

4. Name of the Company

JD Orgochem Limited

5. Registered Office Address

301, Sumer Kendra, P.B Marg

Worli, Mumbai - 400 018.

6. Correspondence Address

Same as Above

7. Telephone & Fax Nos

30423048 / 30423433

8. Email address

investor.relations@jdorgochem.com

9. Names of the Stock Exchanges
Where the Company's
securities are listed.

(1) BSE Limited

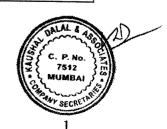
- 10. Issued Capital
- 11. Listed Capital (Exchangewise)

**BSE Limited** 

- 12. Held in dematerialised form in CDSL
- 13. Held in dematerialised form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Capital		
1,32,50,000	100		
1,32,50,000	100		
19,74,156	14.90		
1,04,49,274	78.86		
8,26,570	6.24		

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1 00 50 000	
1,32,50,000	100
-,0-,00,000	100



### KAUSHAL DALAL & ASSOCIATES **COMPANY SECRETARIES**

16.	6. Reasons for difference if any, between (10&11), (10&15), (11&15):			N.A	N.A			
17.	. Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars***	No. of shares	Applie d / Not Applie d for listing	Stock Exchang es (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)	
	NIL **** Bi-1:	NIL	NIL	NIL	NA	NA	NIII	
18.	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).  Register of Members is updated (Yes/No)							
	If not, updated upto which date						es	
19.	<ol> <li>Reference of previous quarter with regards to excess dematerialised shares, if any.</li> </ol>				to	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:							
ſ	Total No. of de	mat requ	iests N	No. of	No. of	Reaso	ns for delay	

requests

Nil

Nil

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

Confirmed after 21 Days

Pending for more than 21

days

Ms. Karishma Khetani Company Secretary & Compliance Officer

shares

NA

NA

Tel: 3042 3048 Fax: 3042 3433

Reasons for delay

NA

NA



# KAUSHAL DALAL & ASSOCIATES COMPANY SECRETARIES

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

Kaushal Dalal & Associates Company Secretaries 301/308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400054. Tel - 26490862 M. NO.: FCS-7141

COP NO.: 7512

24. Appointment of common agency for share registry work

If yes (name & address)

Sharepro Services (India)
Private Limited (upto May 31st, 2016)
13AB, Samhita Warehousing
Complex, 2nd Floor, Sakinaka
Telephone Exchange Lane, Off.
Andheri Kurla Road, Sakinaka,
Andheri (E), Mumbai - 400 072

Link Intime India Pvt.
Ltd(w.e.f. June 1<sup>st</sup>, 2016)
C-13, Pannalal Silk Mills
Compound,
L.B.S.Marg, Bhandup (West),
Mumbai - 400078.

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Date: 19th July, 2016 Place: Mumbai

For Kaushal Dalal & Associates

Company Secretaries

Kavishal Dalal Proprietor

M. No. - FCS- 7141

CP - 7512