| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|------------------------------------|--|--|
| Scrip code* | 524592 | | |
| Name of the company* | JD ORGOCHEM LIMITED | | |
| | Registered office address | | |
| Registered office address* | 301, Sumer Kendra, P.B Marg, Worli | | |
| Registered office state* | MAHARASHTRA | | |
| Registered office city* | MUMBAI | | |
| Registered office pin code* | 400018 | | |
| Registered office contact number* | STD Code* | | |
| Registered office contact number* | 022-30423048 | | |
| Registered office fax | 022-30423434 | | |
| | Correspondence address | | |
| Correspondence address | SAME AS ABOVE | | |
| Correspondence state | SAME AS ABOVE | | |
| Correspondence city | SAME AS ABOVE | | |
| Correspondence pin code | | | |
| Correspondence contact number | STD Code | | |
| Correspondence contact number | - | | |
| Correspondence fax | - | | |
| Email address* | investor.relations@jdorgochem.com | | |
| Reporting quarter* | 31-03-2017 | | |
| ISIN* | INE263B01022 | | |
| Face value* | 1 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---------------------------|-------------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 13250000 | 100 |

| Capital Details : | | | |
|---|------------------|---------------------------|--|
| | Number of shares | % Of total issued capital | |
| Issued capital* | 13250000 | | |
| Listed capital (BSE) (As per company records)* | 13250000 | 100 | |
| Held in dematerialised form in CDSL* | 1994191 | 15.05 | |
| Held in dematerialised form in NSDL* | 10432639 | 78.74 | |
| Physical* | 823170 | 6.21 | |
| Total no.of shares* | 13250000 | 100 | |
| 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 : | | | | | | | |
|--|-------------|-----------------|--------------------------------------|---|---------------------------------|---------------------------------|--|
| 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) |

| 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 ? * | |
| If not, Reason why? | |

| 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* | 0 | 0 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |

| Compliance Officer Details | | |
|---------------------------------|-----------------------------------|--|
| Name of the compliance officer* | MAHENDRA K. KOTHARI | |
| Designation* | CHAIRMAN AND MANAGING DIRECTOR | |
| Membership Nos | | |
| Telephone no.* | 022-30423048 | |
| Fax no. | 022-30423434 | |
| E-mail id* | investor.relations@jdorgochem.com | |

| | Certifying Auditor Details | 3 |
|---|-------------------------------------|--|
| CA/CS* | Company secretary | |
| Name of certifying auditor* | Kaushal Dalal | |
| Date of issue of report* | 17-04-2017 | |
| Address* | 301/308, Balaji Darshan, Tilak Road | d, Santacruz (West), Mumbai-400054 |
| Contact no.* | 022-26487278 | |
| Fax no. | - | |
| Membership no. | F7141 | |
| Firms registration number of audit firm | | |
| Name of the firm * | M/S. Kaushal Dalal & Associates | |
| COP number | 7512 | |
| Re | egistrar and Share Transfer Age | nt Details |
| Appointment of common agency for share re- | egistry work* | Yes |
| Name of RTA | | LINK INTIME INDIA PRIVATE LIMITED |
| SEBI registration no. | | INR000004058 |
| Address | | C-101,247 PARK,L.B.S MARG,VIKHROLI (WEST) |
| State | | MAHARASHTRA |
| City | | MUMBAI |
| Pincode | | 400083 |
| Contact no. | | 022-49186000 |
| Fax number of RTA | | 022-49186060 |
| E-mail id | | rnt.helpdesk@linkintime.co.in |
| Website Address | | www.linkintime.co.in |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | Textual Information(1) |

| | Text Block |
|------------------------|--|
| Textual Information(1) | The Company does not have Company Secretary as on 31st March,2017. They are in process of appointing the same. |