B.D. TAPRIYA

LL.B., F.C.S. **Company Secretary** 6-C, Friends Apartments,

49, Patparganj,

Delhi - 110 092

Ph.: 22242401; Fax: 42486485

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st December, 2018

2 ISIN

INE 324A01024

3 Face Value :

Rs. 2/-

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

Jindal Saw Limited

A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt.

Mathura - 281 403

Jindal Center, 12, Bhikaiji Cama Place, New Delhi-110066

Tel. 26188360-74 Fax: 26170691 / 41659575

sunil.jain@jindalsaw.com

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

NSE and BSE

10 Issued Capital

11 Listed Capital (Exchange-wise) (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)

% of Total
Issued Cap.
67 -
17 -
-

3,82,09,545	11.95
24,75,82,822	77.43
3,39,61,750	10.62

31,97,54,11	7 100.00
	1

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

7,250

Reason for Difference

1. The difference of 7250 shares in issued and listed capital is because of 3250 equity shares have been kept in abeyance, and not allotted due to order by the concerned courts with regards to lost share certificates and other disputes and 4000 shares which had been forfeited have not been re-issued.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars***	No. of Shar es	Applied / Not Applied for listed	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
			N.A.		



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

18 Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19 Reference of previous quarter with regards to excess	No
20 Has the company resolved the matter mentioned in point no.19 above in the current guarter ? If not, reason why ?	N.A

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.

Shri Sunil K. Jain Tel.: 26188360-74

Fax: 26170691 / 41659575

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

Shri B.D. Tapriya 6-C, Friends Apptt. 49, Patparganj, Delhi – 92

Tel. No. : 22242401

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

M/s RCMC Share Registry P. Ltd. B-25/1, 1st 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

N.A

Date: 07.01.2019 Place: New Delhi



B.D. Tapariya Company Secretary C.O.P: 2059

RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor,

Okhla Industrial Area, Phase – II, New Delhi – 110 020

Phone: 011-26387320,21 Fax: 011-26387322 E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.remedelhi.com

TO WHOMSOEVER IT MAY CONCERN

BREAK UP OF SHARE CAPITAL OF JINDAL SAW LIMITED

We hereby certify that the Break up of Share Capital of JINDAL SAW LIMITED as per our records is as follows:

	As on 30/09/2018	As on 31/12/2018
NSDL	247856935	247582822
CDSL	37856932	38209545
PAPER	34040250	33961750
TOTAL	319754117	319754117

The figures given above represent the No. of Equity Shares of Rs. 2/- each.

For RCMC Share Registry Pvt. Ltd.

Date: 03/01/2019

Authorized Signat

Place: Delhi