

JSW Ispat Special Products Limited

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9

Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

13 April, 2023

**DGM-Deptt. of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

SUB: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023;

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023 dated 12th April, 2023, as submitted by Mr. Neeraj Arora, Partner at M/s Sanjay Grover & Associates, Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully.

For **JSW Ispat Special Products Limited**

(Ajay Kadhao)
Company Secretary & Compliance Officer

**Listing Department
Calcutta Stock Exchange limited**

"7, Lyons Range,
Kolkata-700001

Encl: as above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

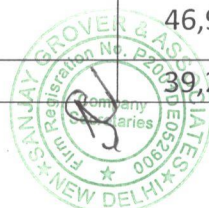
THE BOARD OF DIRECTORS,
JSW ISPAT SPECIAL PRODUCTS LIMITED
JSW CENTRE, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI
MAHARASTRA - 400051

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2023
2. ISIN : INE743C01021
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : **JSW ISPAT SPECIAL PRODUCTS LIMITED**
L02710MH1990PLC363582
5. Registered Office Address : JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051
6. Correspondence Address : JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051
7. Telephone : Tel. No : 022-42861000
8. E-mail id : isc_jispl@aionjsw.in
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	46,95,47,534	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	46,95,47,534	100.00
	b) BSE Limited	46,95,47,534	100.00
12.	Held in dematerialized form in NSDL	39,22,90,304	83.546



SANJAY GROVER & ASSOCIATES

13.	Held in dematerialized form in CDSL	7,72,03,710	16.442
14.	Physical holdings	53,520	0.011
15.	Total No. of Shares (12+13+14)	46,95,47,534	100.00
16.	Reasons for difference, if any, between [10 &11], [10 & 15] and [11 &15]:	Not Applicable	Not Applicable

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars **	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimate d to NSDL	Whether intimate d to CDSL	In-principal approval pending from Stock Exchange
No Change						

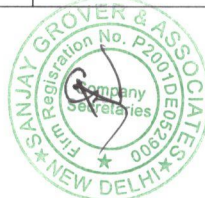
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

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

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not applicable**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ajay Kadhao Company Secretary & Compliance Officer Membership No. A13444 Phone No. : 022-42861000;
-----	--	---



SANJAY GROVER & ASSOCIATES

23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Neeraj Arora Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS No. 10781 ; CP No. 16186 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
24. Appointment of Common Agency for share registry work (If yes, name and address):	MCS Share Transfer Agent Limited F-65, 1 st Floor, Okhla Industrial Area, Phase-I, 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 etc.)	*As informed by the Management, the Company filed an application for de-listing of its Equity Shares from the CSE and pending this application, CSE suspended listing/trading and asked the Company to update the compliances status before disposal of the de-listing application and for the purpose, the Company has vide letter dated 7th April, 2016 submitted the information sought by CSE for revocation of suspension. As per latest information provided by the Company, the revocation of suspension is still pending with CSE.

**For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900**



A handwritten signature in black ink, appearing to be "Neeraj Arora".

**Neeraj Arora
Partner**

CP No.: 16186

FCS No.: 10781

UDIN: F010781E000072502

Date: 12th April, 2023

Place: New Delhi