

January 27, 2025

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

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Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on December 31, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For, Jhaveri Credits and Capital Limited**

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**Vrunda Dattani**

*Company Secretary &  
Compliance Officer*

Encl.: As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : **31/12/2024**
2. ISIN : **INE865D01012**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **JHAVERI CREDITS & CAPITAL LTD**
5. Registered Office Address : B-2, 907-912, Palladium,  
B/h. Divya Bhaskar Press, Prahladnagar,  
Nr. Vodafone House, Jodhpur Char Rasta,  
Ahmedabad-380015, Gujarat.
6. Correspondence Address : Same as Above
7. Telephone & Fax Nos. : +91 9712000637
8. Email Address : csjhavericredits@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Limited (BSE)
10. Issued Capital :
- | Number of Shares | Issued Capital    |
|------------------|-------------------|
| 89,85,936        | Rs. 8,98,59,360/- |
11. Listed Capital (Exchange-wise)  
(as per Company records) :
- | Name of Stock Exchange | Number of Shares | % of total Issued Capital |
|------------------------|------------------|---------------------------|
| BSE                    | 89,85,936        | 100                       |
12. Held in dematerialized form in CDSL : 32,30,366
13. Held in dematerialized form in NSDL : 53,98,470
14. Physical : 3,57,100
15. Total No. of shares (12+13+14) : 89,85,936
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

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

Particulars	No. of shares	Applied / Not Applied for-listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NIL						

\*\*\* 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 up to which date : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? 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 reason 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. Compliance Officer Name, Telephone & Fax No. of the Compliance officer of the Co. : Ms. Vrunda Upendra Dattani  
Date of Appointment : +91 9712000637  
Membership Number : 25/11/2024  
Designation : A71974  
Whether any change in Compliance Officer during the previous 2 quarters : Company Secretary  
Whether the previous Compliance Officer was Qualified Company Secretary : Yes  
Previous Compliance Officer Name : Mr. Nevil Sheth  
Membership No. : A71083  
Date of cessation : 29<sup>th</sup> August, 2024
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : **Parikh Dave & Associates**  
Company Secretaries  
5-D, 5<sup>th</sup> Floor, Vardan Complex,  
Nr. Stadium Petrol Pump,  
Next to Vimal House,  
Navrangpura, Ahmedabad-380014  
Tel. No. (079) 2640 54 54  
C. P. No. 2413
24. Appointment of common agency for share registry work, if yes (name & address) : **M/s. MCS Share Transfer Agent Limited**  
101, Shatdal Complex,  
Opp. Bata Show Room, Ashram Road,  
Ahmedabad - 380 009.
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE.) : NA.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

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**UMESH PARIKH**  
**PRACTICING COMPANY SECRETARY**  
**PARTNER**  
FCS No.: 4152 C. P. No.: 2413  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020  
UDIN: F004152F003793861