



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

April 24, 2024.

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: SJLOGISTIC

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on March 31, 2024. The report has been signed by Rushabh Doshi, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

For **S J LOGISTICS (INDIA) LIMITED**

RAJEN
HASMUKH
LAL SHAH

Digitally signed by
RAJEN HASMUKHLAL
SHAH
Date: 2024.04.24
18:05:27 +05'30'

Rajen Hasmukhlal Shah
Managing Director
DIN: 01903150

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: U63000MH2003PLC143614



RUSHABH DOSHI

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B 404. PRATHAMESH SOCIETY, 90 FT RD, DOMBIVLI E - 421201

Contact: 9619554272 / doshi_rushabh@yahoo.com

Reconciliation of Share Capital Audit Report-Equity shares
for the Quarter ended March 31, 2024

[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

The Board of Directors

S J LOGISTICS (INDIA) LIMITED

901/902/903, Centrum, Opposite Raila, Devi Lake,
Wagle Estate, Thane West, Maharashtra, 400604.

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **S J Logistics (India) Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Maashitla Securities Private Limited**, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/ CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

| | |
|--|--|
| 1. For the quarter ended: | March 31, 2024 |
| 2. ISIN: | INE0F3301020 |
| 3. Face Value: | Rs. 10/- Per Share |
| 4. Name of the Company: | S J LOGISTICS (INDIA) LIMITED |
| 5. Registered office address: | 901/902/903, Centrum, Opposite Raila, Devi Lake, Wagle Estate, Thane West, Maharashtra, 400604. |
| 6. Correspondence address: | 901/902/903, Centrum, Opposite Raila, Devi Lake, Wagle Estate, Thane West, Maharashtra, 400604. Tel. No: 022-61982800 |
| 7. Telephone & Fax Nos. Tel: | |
| 8. Email Id: | cs@sjagroup.co.in |
| 9. Name of the Stock Exchanges wherethe Company's Securities are listed: | National Stock Exchange |



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| | Number of shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital: | 14,483,130 | 100 % |
| 11. Listed Capital (Exchange wise): | 14,483,130 | 100 % |
| (As per company records) | 25,05,500 | 17.30% |
| 12. Held in dematerialized form in N.S.D.L: | | |
| 13. Held in dematerialized form in C.D.S.L: | 1,19,77,630 | 82.70% |
| 14. Physical: | Nil | Nil |
| 15. Total No. of shares (12+13+14): | 14,483,130 | 100 % |
| 16. Reason for difference, if any: Difference between (10 &11) and (11&15) is: NA | | |

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 intimate dto CDSL | Whether intimated to NSDL | In principal approval pending for SE (Specify names) |
|--------------------|---------------|-----------------------------------|--|---------------------------|---------------------------|--|
| - | - | - | - | - | - | - |

NOT APPLICABLE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education 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 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 reasons for delay:

| Total No. of Demat requests | No. of requests | No. of shares | Reason for delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |



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PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B 404. PRATHAMESH SOCIETY, 90 FT RD, DOMBIVLI E - 421201

Contact: 9619554272 / doshi_rushabh@yahoo.com

Note: All the dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates

22. Name, Telephone & Fax no. of the Compliance Officer of the Company:
Name: Dinky Raju Jain
Address: 901/902/903, Centrum, Opposite Raila, Devi Lake, Wagle E, state, Thane West, Thane, Maharashtra, 400604
Contact No.: 022-61982800
Email: cs@sjagroup.co.in
23. Name, Telephone & Fax no. of the Secretarial Auditor of the Company:
Name: **Mr. Rushabh Doshi**
Practising Company Secretary
Address: B/114, Kalika Darshan, Bhawani Shanker Rd, Dadar West, Mumbai – 400028;
Contact No.: 9619554272
E-mail id: doshi_rushabh@yahoo.com
ACS: 24406, COP: 25328
Peer Review Certificate no. 4008/2023
24. Appointment of common agency for share registry work, if yes, name & address:
Name: **Maashitla Securities Private limited**
Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): NIL.

For **Rushabh Doshi**
Company Secretary

Rushabh Digitally signed
by Rushabh
Narendr Narendra Doshi
a Doshi Date: 2024.04.17
15:31:19 +05'30'

Rushabh Doshi

ACS: 24406

COP: 25328

Peer Review Certificate no. 4008/2023

UDIN: A024406F000156868

Place: Thane

Date: April 17, 2024