

**Holdings Limited**

Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in
CIN: L67120MH2001PLC217751

April 12, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: JSWHL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642
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Sub.:- Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2024

Dear Sir/Madam,

With reference to the above and in pursuance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed herewith a certified true copy of the Reconciliation of Share Capital Audit Report for the Quarter ended on 31.03.2024, certified by M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad, for your information and record.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur,
District Thane - 421 604
Phone : 02527- 220022/25
Fax : 02527- 220020/84

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March 2024
2. ISIN : INE824G01012
3. Face Value : Rs.10/-
4. Name of the Company : JSW HOLDINGS LIMITED
5. Registered Office Address : VILLAGE VASIND
TALUKA SHAHAPUR
THANE, MAHARASHTRA – 421 604
6. Correspondence Address : JSW CENTRE, NEAR MMRDA GROUND
BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI – 400 051
7. Telephone and Fax Numbers : TEL NO. 022- 42861000
FAX NO. 022 -42863000
8. Email Address : sanjayr.gupta@jsw.in
9. Names of the Stock Exchanges where the Company's Securities are listed. : NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BSE LIMITED
- | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital | : 1,10,99,625 | 100% |
| 11. Listed Capital | : 1,10,99,625 | 100% |
| 12. Held in Dematerialised form in CDSL: | 12,26,247 | 11.05% |
| 13. Held in Dematerialised form in NSDL: | 96,91,263 | 87.31% |
| 14. Held in Physical Form | : 1,82,115 | 1.64% |
| 15. Total Number of Shares 12+13+14 | : 1,10,99,625 | 100% |
| 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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated : YES
If not updated up to which date : N.A.

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter?
If not, the reason why? N.A.

21. Mention 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: N.A.

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 Company: Mr. Sanjay Gupta, Company Secretary & Compliance Officer; Membership No. ACS 24641; Tel. No. 022-42861000; Fax: 022-42863000.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. 040-27110559; Registration No. FCS 3738; CP No 1796.

24. Appointment of Common Agency for Share Registry Work: Yes – KFin Technologies Limited, Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040-67162222; Fax: 040-23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.): Nil.

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 12/04/2024

UDIN: F003738F000106962

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796