

July 26, 2023 **To,** Department of Corporate Services **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 534623**

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023

Dear Sir/Ma'am,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023.

Kindly take the above documents on record and acknowledge the receipt.

Thanking you, Yours truly, **For Jupiter Infomedia Limited**

VASANTLAL MODI Digitally signed by UMESH VASANTLAL MODI Date: 2023.07.26 12:21:32 +05'30'

UMESH

Umesh Vasantlal Modi Chairman & Managing Director DIN: 01570180 Encl.: As above

> 336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053. India. Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 E-mail: jupiter@jimtrade.com Website: www.jupiterinfomedia.com CIN No.: /_22200MH2005PLC152387

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M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066 Tele fax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. | For Quarter Ended | June 30, 2023 |
|----|-------------------|---------------|
| | | |
| 2. | ISIN | INE524N01014 |
| | | |

3. **Face Value**

Rs. 10/- per share

- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax Nos
- 8. Email address
- 9. Names of the Stock Exchanges Where the Company's securities are listed

Jupiter Infomedia Limited

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400 053, Maharashtra, India.

Same as above

Tel: 91 22 61979000, 91 22 26341691/ 92/ 93 Fax: 91 22 26341693

jupiter@jimtrade.com

BSE Limited

| Number of shares | % of Total Issued Capital |
|---------------------|------------------------------------|
| 1,00,20,000 | 100 |
| 1,00,20,000 | 100 |
| 17,10,282 | 17.07 |
| 83,09,718 | 82.93 |
| NIL | NIL |
| | |
| 1,00,20,000 | 100.00 |

10. Issued Capital

11. Listed Capital (Exchange-wise)

BSE

- 12. Held in dematerialised form in CDSL
- 13. Held in dematerialised form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)

- 16. **Reasons for difference if any,** between (10&11), (10&15), (11&15):
- 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 (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|------------------|---|---|---------------------------------|---------------------------------|---|
| Nil | N.A. | N.A. | N.A. | N.A. | N.A. | 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 up to which date

- 19. Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
- 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 | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Mitali Khunteta Company Secretary and Compliance Officer

Tel:91 22 26341691/ 92/ 93 Mob: 91 22 61979000 Fax: 91 22 26341693

Yes

Nil

N.A.

NIL

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

M. Siroya and Company, Company Secretaries, A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens Rajendra Nagar, Borivali (E), Mumbai – 400 066. Tel.: 022 28706523 CP No. 4157

24. Appointment of common agency for share registry work

If yes (name & address)

KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited") Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500 032.

25. Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

Nil

For M Siroya and Company *Company Secretaries*

Digitally signed by MUKESH MUKESH KUMAR KUMAR SIROYA

SIROYA Date: 2023.07.26 17:04:37 +05'30'

Mukesh Siroya Proprietor CP No.: 4157 Membership No.: FCS 5682

UDIN: F005682E000682677 Date: July 26, 2023 Place: Mumbai