## MAHADEV DESAI ASSOCIATES

## **Chartered Accountants**

102, 'A' Wing Shubham Premises Co-Operative Society Ltd., Cardinal Road, Chakala, Andheri (E), Mumbai - 400 099
Tel. Off.: 2824 5625 / 4005 5625 E-mail: mtd@vsnl.com

## **CERTIFICATE**

We have examined the relevant records of M/S Jupiter Infomedia Limited, Mumbai and its Registrar and Transfer Agent (RTA) M/S Karvy Computershare Private Limited, Hyderabad, in terms of SEBI Circular No. D&CC/FITTC/CIR 16/2002 dated 31-12-2002 and CIR/MRD/DP/30/2010 dated 06-09-2010, for the quarter ended on 30<sup>th</sup> September, 2013 and accordingly certify that the enclosed "Reconciliation of Share Capital Audit Statement" is as per the format prescribed by SEBI and the information contained therein is true and correct to the best of our knowledge and information.

DESA

MUMBA 400 099

For Mahadev Desai Associates

Chartered Accountants Firm Regn. No. 105737W

Mahadev Desai (M. No. 41280)

**Proprietor** 

Place: Mumbai

Date: 17<sup>th</sup> October 2013

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the quarter ended	30 <sup>th</sup> September, 2013	
2.	ISIN	INE524N01014	
3.	Face Value	₹10/- each	
4.	Name of the Company	Jupiter Infomedia Limited	
5.	Registered Office Address	336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (w), Mumbai 400 053	
6.	Correspondence Address	336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (w), Mumb 400 053	
7.	Telephone & Fax No.	Tel: 91 22 61979000, 91 22 26341691/ 92/ 93 Fax: 91 22 26341693	
8.	Email Address	csco@jimtrade.com	
9.	Names of the Stock Exchanges where the company's securities are listed	hanges where the Bombay Stock Exchange – SME	

		Number of Shares	%of Tctal Issued Capital
10	Issued Capital	34,90,000	1.00%
11	Listed Capital (exchange-wise) Bombay Stock Exchange-SME (as per Company's Record)	34,90,000	100%
12	Held in dematerialised form in NSDL	26,75,960	76.68%
13	Held in dematerialised form in CDSL	8,14,040	23.32%
14	Physical	00	0.00%
15	Total No. of Shares (12+13+14)	34,90,000	100%
16	Reasons for difference if any between (10 &11), (10& 15), (11&15)	Not Applicable	

//	Certifying the details of changes in share capital during the quarter under consideration a table below:				consideration as po	
Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
N.A.	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 upto which date	Yes	
19	Reference of previous quarter with regards to excess dematerialised 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.	

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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:				
Tot	tal No. of Demat requests	No. of requess	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.	Mr.Umesh Modi Tel: 91 22 61979000, 91 22 26341691/ 92/ 93 Fax: 91 22 26341693
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mahadev Desai Associates 102, Shubham Premises, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai 400099. Phone.: +91228245625, Firm Regn. No. 105737W
24	Appointment of common agency for share registry work If yes (name & address).	Karvy Computer Share Pvt.Ltd , 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500081.
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.).	Nil .

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