

MAHADEV DESAI ASSOCIATES

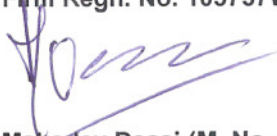
Chartered Accountants

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 30th June, 2014 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.

For Mahadev Desai Associates
Chartered Accountants
Firm Regn. No. 105737W



Mahadev Desai (M. No. 41280)
Proprietor



Place: Mumbai
Date: 12th JULY 2014

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the quarter ended	30 th June, 2014
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), Mumbai 400 053
7.	Telephone & Fax No.	Tel: 91 22 61979000, 91 22 26341691/ 92/ 93 Fax: 91 22 26341693
8.	Email Address	csc@jimtrade.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange – SME

		Number of Shares	%of Total Issued Capital
10	Issued Capital	50,10,000	100%
11	Listed Capital (exchange-wise) Bombay Stock Exchange-SME (as per Company's Record)	50,10,000	100%
12	Held in dematerialised form in NSDL	27,57,960	55.05%
13	Held in dematerialised form in CDSL	7,32,040	14.61%
14	Physical	15,20,000	30.34%
15	Total No. of Shares (12+13+14)	50,10,000	100%
16	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

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. approval pending for SE (Specify Names)
Preferential Issue	15,20,000	Applied	BSE SME	YES	YES	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 :			
	Total No. of Demat requests	No. of request	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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