

Date: January 04, 2017

JIM/519/2016

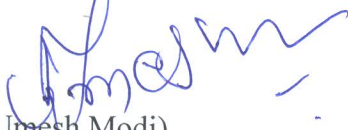
To,  
The Listing Operation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sirs,

Sub.: Compliance Report on Reconciliation of Share Capital Audit

Please find enclosed herewith the report on reconciliation of share capital audit with an audited certificate as issued by our Auditor under Clause 55A of SEBI Depositories & Participants as on December 31, 2016.

For Jupiter Infomedia Limited



(Umesh Modi)  
Managing Director  
DIN No.: 01570180

R:/KCPL/JIML/AUDIT/55A  
DATE:02/01/2017

THE COMPANY SECRETARY  
JUPITER INFOMEDIA LIMITED  
336, LAXMI PLAZA  
LAXMI INDUSTRIAL ESTATE  
NEW LINK ROAD, ANDHERI - WEST  
MUMBAI  
400053

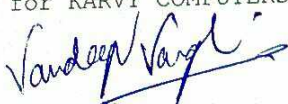
Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2016.

1. That the Total issued capital of the company is 10020000 Equity Shares of Rs.10/- each, out of which:
  - a) 0 Shareholders representing 0 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
  - b) 751 Shareholders representing 8013816 Equity Shares constituting 79.98% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 397 Shareholders representing 2006184 Equity Shares constituting 20.02% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED



SANDEEP SANGHI  
Deputy Manager



### Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

# MAHADEV DESAI ASSOCIATES

Chartered Accountants

102, 'A' Wing Shubham Premises Co-Operative Society Ltd., Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400 099.

Tel. Off.: +91 22 28245625, +91 22 40055625 EMAIL : mtdesaica@gmail.com.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the quarter ended	31 <sup>st</sup> December, 2016
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	cscsco@jimtrade.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange

		Number of Shares	%of Total Issued Capital
10	Issued Capital	1,00,20,000	100%
11	Listed Capital (exchange-wise) Bombay Stock Exchange-SME (as per Company's Record)	1,00,20,000	100%
12	Held in dematerialised form in NSDL	80,13,816	79.98%
13	Held in dematerialised form in CDSL	20,06,184	20.02%
14	Physical	-	-
15	Total No. of Shares (12+13+14)	1,00,20,000	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)
NIL						

\*\*\*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
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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.

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 :			
	<b>Total No. of Demat requests</b>	<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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 Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 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

This report is based on the examination of 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 Mahadev Desai Associates**  
Chartered Accountants  
Firm Regn. No. 105737W



**Mahadev Desai (M. No. 41280)**  
Proprietor



**Place: Mumbai**  
**Date: 3<sup>rd</sup> January 2017**