



# S J LOGISTICS (INDIA) LIMITED

**July 22, 2024**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

**Symbol: SJLOGISTIC**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2024.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on June 30, 2024. The report has been signed by Rushabh Doshi, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

For **S J LOGISTICS (INDIA) LIMITED**

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**Rajen Hasmukhlal Shah**  
**Chairman & Managing Director**  
DIN: 01903150

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614



# RUSHABH DOSHI

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R. NO. 19, OM SAI POOJA, NEHRU RD, DOMBIVLI EAST - 421201

Contact: 9619554272 / r.doshi87@gmail.com

Reconciliation of Share Capital Audit Report-Equity shares  
for the Quarter ended June 30,2024

[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

The Board of Directors

**S J LOGISTICS (INDIA) LIMITED**

901/902/903, Centrum, Opposite Raila, Devi Lake,  
Wagle Estate, Thane West, Maharashtra, 400604.

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **S J Logistics (India) Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Maashitla Securities Private Limited**, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/ CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

1. For the quarter ended:	June 30, 2024
2. ISIN:	INE0F3301020
3. Face Value:	Rs. 10/- Per Share
4. Name of the Company:	S J LOGISTICS (INDIA) LIMITED
5. Registered office address:	901/902/903, Centrum, Opposite Raila, Devi Lake, Wagle Estate, Thane West, Maharashtra, 400604.
6. Correspondence address:	901/902/903, Centrum, Opposite Raila, Devi Lake, Wagle Estate, Thane West, Maharashtra, 400604. Tel. No: 022-61982800
7. Telephone & Fax Nos. Tel:	
8. Email Id:	cs@sjagroup.co.in
9. Name of the Stock Exchanges where the Company's Securities are listed:	National Stock Exchange



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PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R. NO. 19, OM SAI POOJA, NEHRU RD, DOMBIVLI EAST - 421201

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	Number of shares	% of Total Issued Capital
10. Issued Capital:	14483130	100 %
11. Listed Capital (Exchange wise):	14483130	100 %
(As per company records)	2454000	16.94%
12. Held in dematerialized form in N.S.D.L:		
13. Held in dematerialized form in C.D.S.L:	12029130	83.06%
14. Physical:	Nil	Nil
15. Total No. of shares (12+13+14):	14,483,130	100 %
16. Reason for difference, if any: Difference between (10 &11) and (11&15) is: NA		
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 Exchange (Specify Names)	Whether intimate dto CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
-	-	-	-	-	-	-

**NOT APPLICABLE**

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No): If not, updated up to which date.
- |     |
|-----|
| Yes |
| --- |
19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in 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:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil



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PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R. NO. 19, OM SAI POOJA, NEHRU RD, DOMBIVLI EAST - 421201

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Pending for more than 21 days	Nil	Nil	Nil
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**Note: All the dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates.**

22. Name, Telephone & Fax no. of the Compliance Officer of the Company:  
Name: Dinky Raju Jain  
**Address:** 901/902/903, Centrum, Opposite Raila, Devi Lake, Wagle Estate, Thane West, Thane, Maharashtra, 400604  
**Contact No.:** 022-61982800  
**Email:** cs@sjagroup.co.in
23. Name, Telephone & Fax no. of the Secretarial Auditor of the Company:  
Name: **Mr. Rushabh Doshi**  
Practising Company Secretary  
**Address:** B/114, Kalika Darshan, Bhawani Shanker Rd, Dadar West, Mumbai – 400028;  
**Contact No.:** 9619554272  
**E-mail id:** [doshi\\_rushabh@yahoo.com](mailto:doshi_rushabh@yahoo.com)  
**ACS:** 24406, **COP:** 25328  
**Peer Review Certificate no.** 4008/2023
24. Appointment of common agency for share registry work, if yes, name & address:  
Name: **Maashitla Securities Private limited**  
Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): NIL.

For **Rushabh Doshi**  
**Company Secretary**

Rushabh  
Narendra  
Doshi

Digitally signed by  
Rushabh Narendra  
Doshi  
Date: 2024.07.19  
17:05:24 +05'30'

**Rushabh Doshi**

**ACS:** 24406

**COP:** 25328

**Peer Review Certificate no.** 4008/2023

**UDIN:** A024406F000782196

**Place:** Thane

**Date:** July 19, 2024