



S J LOGISTICS (INDIA) LIMITED

January 16, 2026

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 December 31st, 2025.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on December 31st, 2025. The report has been signed by Rushabh Doshi, Practicing Company Secretary.

We request you to kindly take the same on record.

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

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@sjl.co.in | www.sjlogistics.co.in
CIN: L63000MH2003PLC143614



Rushabh Doshi & Associates

Practising Company Secretary & IBBI registered valuer

**Reconciliation of Share Capital Audit Report-Equity shares for the Quarter ended
December 31, 2025 [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:	December 31, 2025
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.
7.	Telephone & Fax Nos. Tel:	Tel. No: 022-61982800
8.	Email Id:	cs@sjl.co.in



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r.doshi87@gmail.com



Room No 19 Om Sai pooja Nehru Road Dombivli East 421201

9.	Name of the Stock Exchanges where the Company's Securities are listed:		National Stock Exchange of India Ltd.			
			Number of shares			% of Total Issued Capital
10.	Issued Capital:		1,52,93,130			100%
11.	Listed Capital (Exchange wise):		1,52,93,130			100%
12.	Held in dematerialized form in N.S.D.L:		34,14,200			22.33%
13.	Held in dematerialized form in C.D.S.L:		1,18,78,930			77.67%
14.	Physical:		0			0
15.	Total No. of shares (12+13+14):		1,52,93,130			100%
16.	Reason for difference, if any: Difference between (10 &11) and (11&15) is:		N.A.			
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 to CDSL	Whether intimate to NSDL	In principal approval pending for SE (Specify names)
	N.A.	Nil	Nil	Nil	Nil	Nil
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, any other (to specify).						
18.	Register of Members is updated (Yes/No):			Yes		
	If not, updated up to which date.			N.A.		
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
	Pending for more than 21 days	Nil	Nil	Nil
<p>Note: All the dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates</p>				
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company:	<p>Name: Parth Raval Company Secretary and Compliance Officer</p> <p>Address: 901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane West, Thane, Maharashtra, 400604</p> <p>Contact No.: 022-61982800 Email: cs@sjl.co.in</p>		
23.	Name, Telephone & Fax no. of the Secretarial Auditor of the Company:	<p>Name: Rushabh Doshi & Associates Practising Company Secretary Unique Code:</p> <p>Address: R. NO. 19, 3RD FLOOR, OM SAI POOJA, NEHRU RD, DOMBIVLI (E) - 421201;</p> <p>Contact No.: 9619554272 E-mail id: doshi_rushabh@yahoo.com ACS: 24406, COP: 25328 Peer Review Certificate no. 7101/2025</p>		

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 formSE, etc.....):	NIL

For **RUSHABH DOSHI & ASSOCIATES**

Reg No. - S2024MH1003300.

Practicing Company Secretary

Rushabh 
Narendra
Doshi

Digitally signed by
Rushabh Narendra
Doshi
Date: 2026.01.16
15:17:14 +05'30'

Rushabh Narendra Doshi

Proprietor

ACS No: 24406

C.P. No: 25328

Date: 16/01/2026

Place: Thane, Maharashtra

ICSI Firm Peer Review

Reg No: 7101/2025

UDIN: A024406G003321139

Place: Dombivli