



S J LOGISTICS (INDIA) LIMITED

January 21, 2025

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 31, 2024.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on December 31, 2024. 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) - 400 604. Maharashtra, INDIA
Tel.: +91 22 61982800 | Fax: +91 22 61982801 | Email: info@sjl.co.in | www.sjlogistics.co.in
CIN: L63000MH2003PLC143614



RUSHABH DOSHI

PRACTISING COMPANY SECRETARY

R. NO. 19, 3RD FLOOR, OM SAI POOJA, NEHRU RD, DOMBIVLI (E) - 421201

Contact: 9619554272 / r.doshi87@gmail.com

**Reconciliation of Share Capital Audit Report-Equity shares
for the Quarter ended December 31, 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:	December 31, 2024
2. ISIN:	INEOF3301020
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
9. Name of the Stock Exchanges where the Company's Securities are listed:	National Stock Exchange

	Number of shares	% of Total Issued Capital
10. Issued Capital:	15123130	100 %
11. Listed Capital (Exchange wise): (As per company records)	14483130	95.76 %
12. Held in dematerialized form in N.S.D.L.:	2331250	15.41%
13. Held in dematerialized form in C.D.S.L.:	12151880	80.35%
14. Physical:	Nil	Nil
15. Total No. of shares (12+13+14):	14,483,130	95.76 %
16. Reason for difference, if any: Difference between (10 &11) and (11&15) is: The Company has issued 640000 Equity Shares on Preferential Allotment basis on 12th December, 2024. The Company has made Listing Application with Stock Exchange (NSE) for Listing Approval and same is awaited. Due to same there is difference in Issued and Listed Capital of the Company.		

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 intimated to NSDL	In principal approval pending for SE (Specify names)
Preferential Issue	640000	Applied	National Stock Exchange	Yes	Yes	No

*** 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
Pending for more than 21 days	Nil	Nil	Nil

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: Parth Raval

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

Contact No.: 022-61982800

Email: cs@sjl.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

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 **CS Rushabh Doshi**

Company Secretary

Rushabh

Narendra

Doshi

Digitally signed by

Rushabh Narendra

Doshi

Date: 2025.01.15

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Rushabh Doshi

ACS: 24406

COP: 25328

Peer Review Certificate no. 4008/2023

UDIN:

A024406F003686515

Place: Dombivli

Date: 15.01.2025