| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|--------------|--|
| | ILIATION OF SHAKE | | |
| Scrip code* | | 513691 | |
| Name of the company* | | JMT AUTO LTD | |
| | Registered office add | dress | |
| Registered office address* | 3 LSC, Pamposh Enclave, Guru Nanak Market, Opp LSC Market, New Delhi - 110048 | | |
| Registered office state* | | NCT Delhi | |
| Registered office city* | | New Delhi | |
| Registered office pin code* | 110048 | | |
| Degistered office contact number* | STD Code* | Number* | |
| Registered office contact number* | 011 | 42344345 | |
| Registered office fax | | | |
| | Correspondence add | Iress | |
| Correspondence address | C-19&20, 7thPhase, Adityapur Industrial Area, Jamshedpur-832109 | | |
| Correspondence state | Jharkhand | | |
| Correspondence city | Jamshedpur | | |
| Correspondence pin code | 832109 | | |
| Construction of the constr | STD Code | Number | |
| Correspondence contact number | 0657 | 6626340 | |
| Correspondence fax | | | |
| | | | |
| Email address* | mona.bahadur@amtek.com | | |
| Reporting quarter* | 31-12-2017 | | |
| ISIN* | INE988E01036 | | |
| Face value* | 1 | | |

Home Validate

Listed Capital (As no of shares)

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|----------------|---------------------------|
| | BSE Ltd | 503832140 | 100.00 |
| | National Stock Exchange of India Ltd(NSE) | 503832140 | 100.00 |
| | | | |
| | | | |
| Name of other stock exchanges where the company's | | | |
| securities are listed | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| Capital Details : | | | |
|--|------------------|---------------------------|--|
| | Number of shares | % Of total issued capital | |
| Issued capital* | 503832140 | | |
| Listed capital (BSE) (As per company records)* | 503832140 | 100.00 | |
| Held in dematerialised form in CDSL* | 26973282 | 5.35 | |
| Held in dematerialised form in NSDL* | 458124479 | 90.93 | |
| Physical* | 18734379 | 3.72 | |
| Total no.of shares* | 503832140 | 100.00 | |

| Reasons for difference if any, Between issued capital | |
|---|--|
| and listed capital* | |
| Reasons for difference if any, Between issued capital | |
| and total number of shares* | |
| Reasons for difference if any, Between listed capital | |
| and total number of shares* | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Click here

| Register of members is updated* | Yes | << Select from drop down |
|--|-----|--------------------------|
| If not, Updated upto which date | | |
| | | |
| Reference of previous quarter with regards to excess | | |
| dematerialised shares, If any. | | |
| Has the company resolved the matter (excess | | |
| dematerialised shares mentioned above) in the | NA | << Select from drop down |
| current quarter ? * | | |
| | | |
| | | |
| If not, Reason why ? | | |

| 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* Reasons for dela | | | |
| | | | | |
| Confirmed after 21 days* | 0 | 0 | | |
| Pending for more than 21 days* | 0 | 0 | | |

| Compliance Officer Details | | | |
|---------------------------------|--|--|--|
| Name of the compliance officer* | Mona K Bahadur | | |
| Designation* | Company Secretary & Compliance Officer | | |
| Membership Nos | A27452 | | |

| Telephone no.* | STD Code | | Number |
|--|--|----------------|----------|
| | 0657 | | 6626340 |
| Fax no. | | | |
| E-mail id* | mona.bahadur@amtek.com | | |
| Co | ertifying Auditor Details | | |
| CA/CS* | C | ompany secreta | ry |
| Name of certifying auditor* | Mohan Ram Goenka | | |
| Date of issue of report* | 17-01-2018 | | |
| Address* | 46, B B Ganguly Street, Kolkata-700012 | | |
| | STD Code | | Number |
| Contact no.* | 033 | | 22379517 |
| Fax no. | | | |
| Membership no. | | 4515 | |
| Firms registration number of audit firm | | | |
| Name of the firm * | MR & Associates | | |
| COP number | 2551 | | |
| Registrar a | and Share Transfer Agent Detail | s | |
| Appointment of common agency for share registry work* | Yes | | |
| Name of RTA | C B Management Services Pvt Ltd | | |
| SEBI registration no. | | INR000003324 | |
| Address | P-22, Bondel Road, Kolkata-700019 | | |
| State | West Bengal | | |
| City | Kolkata | | |
| Pincode | 700019 | | |
| Contact no. | STD Code | | Number |
| | 033 | | 22806692 |
| Fax number of RTA | | | |
| E-mail id | rta@cbmsl.com | | |
| | www.cbmsl.com | | 1 |
| Website Address | www.comsi.com | | <u> </u> |
| Any other detail that the auditor may like to provide. | | | |