



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305

Phone : +91-120-4307940, 41, 42, 43, 44, Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area ,

Greater Noida (UP) Pin - 201306 Phone : 9811136186

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



January 10, 2025

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: JAYBEE

Sub.: Reconciliation of Share Capital Audit Report pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024. The report has been issued by Pankaj Nigam & Associates, Practicing Company Secretaries and submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indrapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2024				
2. ISIN	:	INEOSMY01017				
3. Face Value	:	RS. 10/- EACH				
4. Name of the Company	:	JAY BEE LAMINATIONS LIMITED				
5. Registered Office Address	:	26/36, Upper Ground Floor, East Patel Nagar, New Delhi 110008, India				
6. Correspondence Address	:	A-18, 19 and 21, Phase II Noida, Gautam Buddha Nagar, Uttar Pradesh 201305, India				
7. Telephone & Fax Nos.	:	Tel: 120-4307940				
8. Email address	:	investor@jaybeelaminations.co.in				
9. Names of Stock Exchanges where the Company's securities are listed	:	1. National Stock Exchange of India Limited				
10. Issued Capital	:	<table border="1"><thead><tr><th>Numbers of Share</th><th>% of Total Issued Capital.</th></tr></thead><tbody><tr><td>2,25,67,600</td><td>100.00 %</td></tr></tbody></table>	Numbers of Share	% of Total Issued Capital.	2,25,67,600	100.00 %
Numbers of Share	% of Total Issued Capital.					
2,25,67,600	100.00 %					
11. Listed Capital (Exchange – wise) (i) National Stock Exchange of India Limited	:	<table border="1"><tbody><tr><td>2,25,67,600</td><td>100.00 %</td></tr></tbody></table>	2,25,67,600	100.00 %		
2,25,67,600	100.00 %					
12. Held in Dematerialised form in CDSL	:	<table border="1"><tbody><tr><td>1,96,79,600</td><td>87.20%</td></tr></tbody></table>	1,96,79,600	87.20%		
1,96,79,600	87.20%					
13. Held in Dematerialised form in NSDL	:	<table border="1"><tbody><tr><td>28,88,000</td><td>12.80%</td></tr></tbody></table>	28,88,000	12.80%		
28,88,000	12.80%					
14. Physical	:	<table border="1"><tbody><tr><td>NIL</td><td>0.00%</td></tr></tbody></table>	NIL	0.00%		
NIL	0.00%					
15. Total No. of Shares (12+13+14)	:	<table border="1"><tbody><tr><td>2,25,67,600</td><td>100.00 %</td></tr></tbody></table>	2,25,67,600	100.00 %		
2,25,67,600	100.00 %					
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL				

17. Certifying the details of changes in share capital during the quarter 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. appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members in updated (Yes/No) If not, updated up-to which dated	:	YES
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19. Reference of previous quarter with regards to excess dematerialized shares, if any. NIL

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 request, if any, confirmed after 21, days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	No. of request	No. of shares	Reasons for delay
	NIL	NIL	NIL
Confirmed after 21 Days (CSDL)	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Arti Chauhan, Tel: +91-9870403729

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Pankaj Kumar Nigam,
Practicing Company Secretary
Address: F-54, Arora Shoppers Park,
Shakti Khand-II, Indirapuram,
Ghaziabad
Mob. No.: 9910695079

24. Appointment of common agency for share registry work
If yes (name & address) BIGSHARE SERVICES PRIVATE LIMITED,
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali
Caves Road, Andheri (East) Mumbai-
400093, India.
TEL: +9122 62638200
FAX: +9122 62638299

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.) NIL.

**For Pankaj Nigam & Associates
Company Secretaries**



Pankaj Nigam

Place: Ghaziabad
Date: 10th January, 2025

**Pankaj Kumar Nigam
(Proprietor)
COP No. 7979
UDIN: F007343F003642612**