



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage.

Rabale, Navi Mumbai – 400701, Maharashtra, India. | Mob. No. 8591585497

Email: info@jyotiglobalplast.com | Website: www.jyotiglobalplast.com

CIN No. L84220MH2004PLC143876

Date: October 19, 2026

To,

The Manager

National Stock Exchange of India Limited

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

Bandra-Kurla Complex,

Bandra (East), Mumbai 400051

Symbol Name: JYOTIGLOBL

Subject: Certificate of Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2026.

Dear Sir/ Madam,

Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the company for the Quarter and Half year ended September 30, 2026.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully

For Jyoti Global Plast Limited

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KAMTAPRA
SAD DUBE
Digitally signed
by MAYUR
KAMTAPRASAD
DUBE
Date: 2026.10.19
19:17:12 +05'30'

Mayur Kamtaprasad Dube

Company secretary & Compliance officer

ACS: A78980

Place: Navi Mumbai

Encl: As below

To
The Board of Directors
Jyoti Global Plast Limited
R-554/555 T.T.C, M.I.D.C Area Rabale,
Navi Mumbai, Maharashtra - 400701

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and records provided to us by M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), the Registrars and Transfer Agents of the Company, along with other documents ancillary and incidental for the purpose of carrying the Reconciliation of Share Capital Audit in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter and Half Year Ended	September 30, 2026				
2.	ISIN	INE1M3T01017				
3.	Face Value	Rs.10/- (Rupees Ten Only) per Equity Share				
4.	Name of the Company	Jyoti Global Plast Limited				
5.	Registered Office	R-554/555 T.T.C, M.I.D.C Area Rabale, Navi Mumbai - 400701				
6.	Correspondence Address	R-554/555 T.T.C, M.I.D.C Area Rabale, Navi Mumbai - 400701				
7.	Telephone No.	+91 8591585497				
8.	E-mail Address	info@jyotiglobalplast.com				
9.	Name of the Stock Exchanges where Company's securities are listed	National Stock Exchange of India Limited (NSE) (SME EMERGE)				
				No. of shares	% of Total Issued Capital	
10.	Capital (a) Issued Capital			19820000	100%	
11.	Listed Capital (Exchange Wise) (as per Company's records)	NSE Limited		19820000	100%	
12.	Held in dematerialised form in CDSL			17898000	90.30%	
13.	Held in dematerialised form in NSDL			1922000	9.70%	
14.	Physical			0	0%	
15.	Total No. of Shares (12+13+14)			19820000	100%	
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)			Not Applicable		
17.	Certifying the details of changes in Share capital during the quarter under consideration as per table below					
Particulars	No. of Equity Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval pending for SE (Specify Names)
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18.	Register of Members is updated (Yes/No). If not updated, upto which date			Yes
19.	Reference of the previous quarter with regard to excess dematerialised shares, if any			N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.
21.	Mention 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			None
No. of Demat Requests		No. of Requests	No. of Shares	Reasons for Delay
Confirmed within 21 days*		0	0	NA
Pending from date of generate*		0	0	
Confirmed after 21 days		0	0	
Pending for more than 21 days*		0	0	
22.	Details of Compliance Officer of the Company		Mr. Mayur Dube Compliance Officer/ Company Secretary Membership No. – A78980 Phone: 9987460771 Email: cs@jyotiglobalplast.com	
23.	Name, Address, Tel No. of the Certifying Company Secretary		M/ s. Ashita Kaul & Associates G-02, Ground Floor, Eternity Commercial Complex, Teen Hath Naka, Thane West 400604 Phone: 9892332128 Email: ashita@csashitakaul.com FCS: 6988/ CP: 6529	
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)		Yes MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083 SEBI Registration. No.: INR000004058 Phone: 022-49186270 Fax: 022-49186060 Email: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com	
25.	Any other details that the Certifying Company Secretary may like to provide (E.g. BIFR Company, delisting from Stock Exchange, etc.)		NIL	

For Ashita Kaul & Associates
Practicing Company Secretaries



Ashita Kaul
FCS 6988/ CP 6529
Peer Review No. 1718/2022
UDIN: F006988H001882026
Date: 15/10/2026
Place: Thane