



S J LOGISTICS (INDIA) LIMITED

October 12, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: SJLOGISTIC

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2026.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on September 30, 2026. 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
HASMUKH
LAL SHAH

Digitally signed by
RAJEN HASMUKHLAL
SHAH
Date: 2026.10.12
12:03:39 +05'30'

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

Registered Office: Office No. 403, 4th Floor, Sabari Samridhi Building, Ghatla Village Road, Opp. Union Park, S T Road, Chembur, Mumbai – 400071
Maharashtra, INDIA

Corporate 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: L63000MH2003PLC475076

Reconciliation of Share Capital Audit Report-Equity shares

for the Quarter ended September 30, 2026

[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

The Board of Directors

S J LOGISTICS (INDIA) LIMITED

Office No. 403, 4th Floor, Sabari Samriddhi Building,
Ghatla Village Road, Opp. Union Park, S T Road,
Chembur, Mumbai – 400071 Maharashtra, India.

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:	September 30, 2026
2.	ISIN:	INEOF3301020
3.	Face Value:	Rs. 10/- Per Share
4.	Name of the Company:	S J LOGISTICS (INDIA) LIMITED
5.	Registered office address:	Office No. 403, 4th Floor, Sabari Samriddhi Building, Ghatla Village Road, Opp. Union Park, S T Road, Chembur, Mumbai – 400071 Maharashtra, India.
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 of India Ltd.



9619554272



r.doshi87@gmail.com



Room No 19 Om Sai pooja Nehru Road Dombivli East 421201

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company:	Richa Gupta Company Secretary and Compliance Officer Address: Office No. 403, 4th Floor, Sabari Samriddhi Building, Ghatla Village Road, Opp. Union Park, S T Road, Chembur, Mumbai – 400071 Maharashtra, India. Contact No.: 022-61982800 Email: cs@sjl.co.in
23.	Name, Telephone & Fax no. of the Secretarial Auditor of the Company:	Rushabh Doshi & Associates Practising Company Secretary Unique code: S2024MH1003300 Address: R. No. 19, 3rd Floor, Om Sai Pooja, Nehru Rd, Dombivli (E) - 421201; Contact No.: 9619554272 E-mail id: doshi_rushabh@yahoo.com ACS: 24406, COP: 25328 Peer Review Certificate no. 7101/2025
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

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Rushabh Narendra
Doshi
Date: 2026.10.08
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Rushabh Narendra Doshi

Proprietor

ACS: 24406

COP: 25328

ICSI Firm Peer Review

Peer Review Certificate no. 7101/2025

Date: 08/10/2026

Place: Dombivli

UDIN: A024406H001767532