

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	31st December 2014
2. ISIN	INE180F91014
3. Face Value	Rs.10/-
4. Name of the Company	THE JEYPORE SUGARS LIMITED
5. Registered Office Address	Ramakrishna Buildings 239 (183), Anna Salai Mount Road Chennai-600 006
6. Correspondence Address	Ramakrishna Buildings 239 (183), Anna Salai Mount Road Chennai-600 006
7. Telephone & Fax Nos	044-28523065, Fax-044-28527978
8. Email Address	jeyporesugar@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed	

The Madras Stock Exchange

	Number of Shares	% of total Issued Capital
10. Issued Capital	4534528	100.00 %
11. Listed Capital (Exchange wise) (as per Company records)	4534528 (in Both Exchanges)	100.00 %
12. Held in dematerialized form in CDSL	1966929	43.38 %
13. Held in dematerialized form in NSDL	818614	18.05 %
14. Physical	1748985	38.57 %
15. Total No of shares (12+13+14)	4534528	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 under consideration as per Table below:

Particulars***	No.of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr.pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify)



18 Register of Members is updated (Yes No) if not updated upto which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any

20 Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?

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 reason for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No of the Compliance Officer of the Company

23 Name, Address, Tel & Fax No, C.P No.of the Company Secretary

24 Appointment of common Agency for Share Registry work
Name & Address

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

Place : Chennai
Date : 09-01-2015


R.Alagar
Company Secretary in Wholetime Practice
C.P No. 3913

