

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	31st March 2015
2	ISIN	INE180E01014
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	1967536	43.39 %
13. Held in dematerialized form in NSDL	822977	18.15 %
14. Physical	1744015	38.46 %
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.,)  
NIL

Place: Chennai  
Date: 10-04-2015

Signature:   
Name of Company Secretary: R. Alagar  
C.P.No.3913

