



The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006
CIN : L15421TN1936PLC011632

Date: 9-4-2016

To

Bombay Stock Exchange Limited
P.J.Towers, 25th Floor
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: Secretarial Audit of Listed Companies

Please find enclosed herewith Secretarial Audit Report obtained from Mr.R.Alagar, Company Secretary towards reconciliation of the total admitted Capital with the both depositories and the total issued and listed capital for the quarter ended 31st March, 2016.

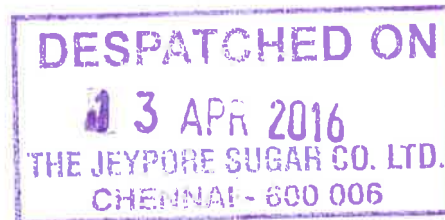
Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
for THE JEYPORE SUGAR COMPANY LTD.,

COMPLIANCE OFFICER

Encl: a/a.



RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|----|---|---|
| 1. | For Quarter ended | 31st March 2016 |
| 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 Stock Exchange, Mumbai

	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	1964479	43.32 %
13. Held in dematerialized form in NSDL	826500	18.23 %
14. Physical	1743549	38.45 %
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 YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any NIL
20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why? NA
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 Mr. Ashok Rajagopalan.
044-28588666, Fax-044-28527978


23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary Mr.R.Alagar,
C.P.No.3913
11/2, Venkat Apartments
Gandhi Street
T.Nagar
Chennai-600 017
Tel: 28142194

24. Appointment of common Agency for Share Registry work

Name & Address Cameo Corporate Services Limited
Subramaniam Building
No.1, Club House Road
Chennai-600 002.

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 :09-04-2016


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

