Jakharia
Spinning your stories

Date : 24/10/2018

To:

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Scrip Code : JAKHARIA

Dear Sir,

SUB : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR EQUITY SHARES FOR THE SECOND QUARTER (Q2) ENDED ON SEPTEMBER 30,2018

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares for the Second Quarter (Q2) ended on 30 September 2018 issued by M/s. Dhara U. Shah & Associates, Company Secretaries in practice.

This is for your information and record. Kindly acknowledge receipt.

Thanking You,
For Jakharia Fabric Limited

Bhavin J. Waghela

JAKHARIA FABRIC LIMITED THANE

Bhavin Waghela
Company Secretary & Compliance Officer
M. No. 46806

Encl : As above

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi,
Thane-421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com

Dhara U. Shah & Associates
Practicing Company Secretaries

1-A, Samadhan Building, Dadabhai Cross Road No.3,
Vile Parle (West), Mumbai - 400056.
Tel.: 022-61277488 / 26718086
Mobile: +91-9967466277
Email: csdharashah1@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip Code*	JAKHARIA		
NSE Symbol	JAKHARIA		
MSEI Symbol	N.A.		
ISIN	INE00N40108		
Name of the company*	JAKHARIA FABRIC LIMITED		
	Registered office address		
Registered office address*	1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI, THANE-421302		
Registered office state*	MAHARASHTRA		
Registered office city*	THANE		
Registered office district*	THANE		
Registered office pin code*	421302		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	25	2227 8892
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.jakhariafabric.com		
Registered office email	info@jakhariafabric.com		
	Correspondence address		
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
	+91		
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30.09.2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	NSE LTD.	4063830	100%
Remarks			

For Dhara U. Shah & Associates
Practicing Company Secretaries
ICSI Unique Code No:S2016MH427

CS Dhara Shah
Proprietor
ACS: 46383 COP:16977

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4063830	100
Listed capital (BSE) (As per company records)*	0	
Held in dematerialised form in CDSL*	3301700	81.25
Held in dematerialised form in NSDL*	528800	13.01
Physical*	233330	5.74
Total no. of shares*	4063830	
Reasons for difference if any, Between issued capital and listed capital*	-	-
Reasons for difference if any, Between issued capital and total number of shares*	-	-
Reasons for difference if any, Between listed capital and total number of shares*	-	-

Text Block	
Textual Information (1)	N.A.
Textual Information (2)	N.A.
Textual Information (3)	N.A.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No
Register of members is updated*	YES
If not, Updated upto which date	N.A.
Reference of previous quarter with regards to excess dematerialised shares, If any.	N.A.
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	N.A.
If not, Reason why ?	

Mentioned 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			
Total no. of demat requests	No. of requests*	No. of sares*	Reasons for delay
Confirmed after 21 days*			
Pending for more than 21 days*			
Remarks			

Compliance Officer Details	
Name of the compliance officer*	BHAVIN WAGHELA
Designation*	CS & COMPLIANCE OFFICER
Membership Nos*	46806
Telephone No.*	8779298632
Fax no.	-
E-mail id*	acsbhavin@gmail.com

For Dhara U. Shah & Associates
Practicing Company Secretaries
ICSI Unique Code No:S2016MH427700

CS Dhara Shah
Proprietor
ACS: 46383 COP:16977

Certifying Auditor Details	
CA/CS*	COMPANY SECRETARY
Name of certifying auditor*	DHARA UDIT SHAH
Date of issue of report*	24.10.2018
Address*	1-A, SAMADHAN, DADABHAI CROSS ROAD NO.3, VILE PARLE (W)
City*	MUMBAI
Pincode*	400056
Contact no.*	022-6127 7488
Fax no.	
Email	csdharashah1@gmail.com
Membership no.	ACS-46383
Firms registration number of audit firm	S2016MH427700
Name of the firm*	Dhara U. Shah & Associates
COP number	16977

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building,Opp. Vasant Oasis, Makwana Road,Marol, Andheri East, Mumbai – 400 059
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-6263 8200
Fax number of RTA	022-6263 8299
Email id	investor@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE)	

For Dhara U. Shah & Associates
Practicing Company Secretaries
ICSI Unique Code No:S2016MH427700

CS Dhara Shah
Proprietor
ACS: 46383 COP:16977

CERTIFIED TRUE COPY

JAKHARIA FABRIC LIMITED THANE

Bhavin J. waghela