



**ADITYA KUMAR DAGA**  
COMPANY SECRETARIES

E-4/5, Saltee Spacio, 1, Mall Road, Nager Bazar, Kolkata-700080  
E-mail : csadityadaga@rediffmail.com • Phone : 9830811101

To  
J Taparia Projects Ltd.  
3, Synagogue Street, 3rd Floor  
Kolkata-700001

Dear Sir/Madam,

I have examined the relevant books, register, forms, documents, and papers produced before me by J Taparia Project Ltd. ("the Company") and its Registrar and Transfer Agent (RTA), Niche Technologies Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. To the best of my knowledge and belief and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	September 30, 2021	
2.	ISIN	INE075K01013	
3.	Face Value	Rs. 10/- Share	
4.	Name of the Company	J Taparia Projects Ltd.	
5.	Registered Office Address	3, Synagogue Street, 3rd Floor, Kolkata, W.B-700001	
6.	Correspondence Address	3, Synagogue Street, 3rd Floor, Kolkata, W.B-700001	
7.	Telephone No & Fax No	(033) 22621584	
8.	Email Address	jtaparia2008@gmail.com	
9.	Name of the Stock exchange where the Securities of the Company are listed	BSE Limited	
		Number of Shares	% of Total Issued capital
10.	Issued Capital	1,62,00,000	100.00
11.	Listed Capital (Exchange Wise) As per Company records BSE Limited	1,62,00,000	100.00
12.	Held in dematerialized form in CDSL	56,31,062	34.76
13.	Held in dematerialized form in NSDL	1,04,03,467	64.22
14.	Physical	1,65,471	1.02
15.	Total No. of Shares (12+13+14)	1,62,00,000	100.00
16.	Reason of 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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock exchange (Specify Names)
No Change						

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to Specify).

18.	Register of member is updated (Yes/No)	Yes
	If not, updated to which date	-
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in Point No.- 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:

Total number of demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

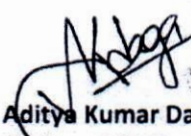

22.	Name, Telephone and Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Ashish Jain Company Secretary Cum Compliance Officer Membership No-A57644 Tel No: 033-22621584 Fax No: - N.A
23.	Name, Address, Tel. & Fax No., Regn. No of the Certifying CA/CS	Mr. Aditya Kumar Daga Company Secretary in Practice Mem No-14266, CoP No-F10573 Cont No- 98308 11101/ 70034 77545 E-4/5, Saltee Spacio, 1 Mall Road, Kolkata - 700 080, West Bengal
24.	Appointment of the Common Agency for Share registry work (if yes, name and address)	Niche Technologies Private Limited (An ISO 9001:2015 Certified Company) 3A, Auckland Place, 7th Floor, Room No-7A & 7B, Kolkata-700017 Phone : (033) 2280 6616/6617/6618





		Fax : (033) 2280 6619 Email : nichetechpl@nichetechpl.com Website : <a href="https://www.nichetechpl.com">https://www.nichetechpl.com</a>
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company delisting from SE, company changed name etc.)	Nil

Date: October 9, 2021  
Place: Kolkata

  
  
Aditya Kumar Daga  
CP No. : 14266  
Mem. No- F10573  
UDIN: F010573C001132617