

January 08, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No c/1, G – Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051. Symbol: SJS	BSE Limited Corporate Relationship Department 2 nd Floor, New Trading Wing Rotunda Building, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Sub: Reconciliation of Share capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith Reconciliation of Share Capital Audit Report submitted by Mr. C Dwarakanath, Practicing Company Secretary under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully

For S.J.S. Enterprises Limited

Thabraz Hushain W.
Company Secretary and Compliance Officer
Membership No: A51119

Encl: As Above



To,
The Board of Directors,
S.J.S. ENTERPRISES LIMITED,
(CIN L51909KA2005PLC036601),
Sy No 28/P16 of Agra village and
Sy No 85/P6 of B.M Kaval Village
Kengeri Hobli Bangalore Rural
Karnataka – 560082.

Dear Sir / Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **S.J.S. Enterprises Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents i.e.. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), for issuing this report, in accordance with **Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018** and **Circular D&CC/FITTC/CIR-16/2002** dated 31st December 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

To the best of my knowledge and according to the information and explanations given to me, I hereby report the following in respect of the quarter ended **31st December 2025**:

1.	For the period	:	31 st December 2025
2.	ISIN	:	INE284S01014
3.	Face Value	:	Rs.10/- (Rupees Ten Only) per Equity Share
4.	Name of the Company	:	S.J.S. ENTERPRISES LIMITED
5.	Registered Office Address	:	Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore Rural, Karnataka – 560082.
6.	Correspondence Address	:	Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore Rural, Karnataka – 560082.
7.	Telephone & Fax No.	:	Tel: 080 61940777
8.	Email Address	:	compliance@sjssindia.com
9.	Name of the Stock Exchanges where Company's Securities	:	a) <i>BSE Limited (BSE)</i> b) <i>National Stock Exchange of India Limited</i>

(A Peer Reviewed Unit)

#31, 3rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, W.A.T. Street, Basavanagudi, Bengaluru – 560 004
Ph: 080-41203012; Mobile: 9448362485; e-mail – dwarakanath.c@gmail.com; dwarakanath.c@csdco.in

	Listed		(NSE)
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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	: 3,19,49,404	100
11.	Listed Capital (BSE & NSE)	: 3,19,49,404	100
12.	Held in Dematerialised form in CDSL	: 43,61,544	13.6514
13.	Held in Dematerialised form in NSDL	: 2,75,87,858	86.3485
14.	Physical	: 02	0.0001
15.	Total No. of Shares (12+13+14)	: 3,19,49,404	100
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)	: Not Applicable	
17.	Certifying the details of changes in Share Capital during the period under consideration as per table below:		

Particulars (\$)	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
ESOP	5,62,000	Applied for listing	Yes	Yes	Yes	No

\$ Rights, Bonus, Preferential/ Private Placement Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

\$ 5,62,000 Equity Shares were allotted under ESOP and the Company has received trading approval from BSE and NSE during the quarter under review.

18.	Register of Member is updated (Yes/No), If not, updated upto which date	Yes
19.	Reference of previous quarter with regard 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 No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. (Detail as on the date of certificate)	
Total No. of Demat requests:		No. of Shares
		Reasons for delay

	Requests		
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Thabraz Hushain W. ACS No.: A51119 Tel: 080 61940777
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Company Secretary in Practice	Dwarakanath C. No.31, 3 rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, West Anjaneya Temple Street, Basavanagudi, Bengaluru – 560004. Ph.: 080 41203012, Mobile: +91 9448362485 FCS: 7723; CP No.: 4847
24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai, Maharashtra – 400083 Tel : 022 – 49186000 Fax: 022 – 49166060
25.	Any other detail that the Auditor may like to provide	This report is based on the documents received from the Company & RTA.

Place: Bengaluru

Date: 8th January 2026

CHENI
DWAR
NATH

Digitally signed by CHENNUR DWARAKANATH
DN: c=IN, postalCode=560062, st=KARNATAKA,
street=BANGALORE, l=BANGALORE, o=Personal,
serialNumber=+643155636f0796cb9d1832a9
54c2bce60d484515b4782a17e0221e11,
pseudonym=at154e70d64174538bbf7391049f23
91,
2.5.4.20=52100bb418c013af75d7f7bcb7744ea01
d8207298921392317ac40221e11,
email=_DWARAKANATH.C@GMAIL.COM,
cn=CHENNUR DWARAKANATH
Date: 2026.01.08 12:40:35 +05'30'

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723G003190177
Peer Review Certificate No.: 647/2020