

Jenson & Nicholson (India) Ltd.

107, Udyog Vihar, Phase-IV,
Gurgaon -122016 (Haryana)
Tel. : +91-124-4567777
Fax : +91-124-4567750
Website : www.jnpaints.com
E -mail : info@jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 26/10/2015

The National Stock Exchange,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

**SUBJECT: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996-
Reconciliation of Share Capital Audit Report.**

Scip Code: 523592(BSE) / JENSONICOL(NSE)

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2015 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1966.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001



Regd. Office : 7B, Middleton Street, Kolkata-700071

Whenever you see colour, think of us

The Board of Directors,
Jenson & Nicholson (India) Limited
7B Middleton Street,
Kolkata – 700 071.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by Jenson & Nicholson (India) Limited and its Registrars and Share Transfer Agent, C B Management Services Pvt. Ltd. for issuing this certificate in accordance with Circular No. D & CC/FITTC/CIR-16/202 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verifications considered necessary, I hereby certify the following:

- | | |
|---|--|
| 1. Report For Quarter Ended | 30th September, 2015 |
| 2. ISIN : | INE819B01021 |
| 3. Face Value : | Rs.2/- each. |
| 4. Name of the Company | Jenson & Nicholson (India) Limited |
| 5. Registered Office Address | 7B Middleton Street, Kolkata – 700071. |
| 6. Correspondence Address | 7B Middleton Street, Kolkata – 700071. |
| 7. Telephone & Fax Nos | Tel: 033 2283 5500
Fax: 033 2283 5500 |
| 8. Email address | companysecretary@jnpaints.com
chumki_chakraborty@jnpaints.com |
| 9. Names of the Stock Exchanges where the company's securities are listed : | Bombay,
Calcutta and
National Stock
Exchange. |

10. Issued Equity Capital	Bombay	Number of shares	% of Total Issued Capital
	Calcutta	37425595	100 %
	National Stock Exchange	37425595	100%
11. Listed Capital (Exchange-wise) (as per Company records)	Bombay	Number of shares	% of Total Issued Capital
	Calcutta	37425595	100 %
	National Stock Exchange	37425595	100%



12. Held in dematerialised form in CDSL
 13. Held in dematerialised form in NSDL
 14. Physical
 15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Capital
6353877	16.98%
27774386	74.21%
3297332	8.81%
37425595	100.00%

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 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-principle approval pending for SE (Specify Names)
-nil-	-nil-	-nil-	-nil-	-nil-	-nil-	-nil-

*** Rights, Bonus, Preferential Issue, ESOSs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes.

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

No.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. 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 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 Co. Mr. Yogesh Kumar Gautam
Company Secretary,
Phone: 0124 4567777
Fax: 0124-4567750
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor Ms. Indrani Chaudhuri,
P24/S-1, Block B, New Alipore,
Kolkata – 700 053.
Phone: 033 24072770,
C.P. No.6667.
24. Appointment of common agency for share registry work if yes (name & address) Yes.
C B Management Services (P) Ltd.
P-22, Bondel Road,
Kolkata – 700 019.
Phone: 033 2280 6692/93/94/2486
033 4011 6711/6717/6723
Fax: 033 4011 6739
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) i)The Company had passed a Special Resolution at its Annual General Meeting held on 2002 in order to delist its shares from the Stock Exchanges at Ahmedabad, Bangalore, Magadh and Delhi. Thereafter the Company had made application for delisting the shares from the abovementioned Stock Exchanges in the year 2006 and the applications are still pending. As no records are available with the Company or Share Registrars except for delisting applications, no reporting with regard to the present position of listing of the shares at those exchanges are considered/mentioned in the Listed Capital.
ii)the company had filed a fresh reference Application before the BIFR and the reference has been registered as case no.34/2015. The Case has been admitted by BIFR and the next date of hearing is 16/02/2016.

Place: Kolkata

Date 26/10/2015



Indrani Chaudhuri

Name: **Indrani Chaudhuri**

CP No. 6667