



# J. A. Finance Limited

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

**Date: 16/01/2025**

To The Manager Corporate Relationship Department, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:543860</b>	To The Manager Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal  <b>Scrip Code: 20067</b>
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**Sir/Madam,**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2024.**

Please find enclosed herewith a certificate pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2024.**

You are requested to kindly take the above information on record.

Thanking You,

**For, J. A. Finance Limited**

SIMI  
SEN

Digitally signed  
by SIMI SEN  
Date: 2025.01.16  
13:50:09 +05'30'



**Simi Sen**

Company Secretary

Encl: As above

# SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY  
FRN : S2020JH724800  
GST NO. : 20AGFPN7721A1Z1  
PEER REVIEW NO. : 1791/2022

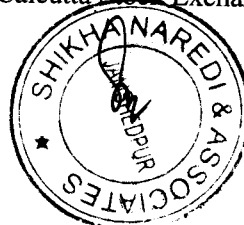
To  
**The Board of Directors**  
**J. A. Finance Limited**  
Registered Office: 1<sup>st</sup> Floor, Punwani Chamber,  
7B Kiran Shankar Roy Road,  
Kolkata-700001, West Bengal

## Certificate of Reconciliation of Share Capital Audit Report For the quarter ended 31<sup>st</sup> December, 2024

I have examined the relevant records and documents of **J. A. Finance Limited** (CIN L65999WB1993PLC058703) for the quarter ended **31<sup>st</sup> December, 2024** for the purpose of issuing Certificate as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby certify that:

- |   |  |
|---|--|
| 1. For Quarter Ended  | 31/12/2024<br>(01/10/2024 to 31/12/2024)   |
| 2. ISIN   | INE825B01010   |
| 3. Face Value   | Rs. 10/- each  |
| 4. Name of the Company  | J.A. FINANCE LIMITED   |
| 5. Registered Office Address  | 1 <sup>st</sup> Floor, Punwani Chamber<br>7B Kiran Shankar Roy Road<br>Kolkata-700001, West Bengal |
| 6. Correspondence Address   | Same as Above  |
| 7. Telephone & Fax Nos.   | 033-22482545   |
| 8. Email address  | <a href="mailto:jafkolkata@gmail.com">jafkolkata@gmail.com</a>                                     |
| 9. Names of the Stock Exchanges where<br>The company's securities are listed: | BSE Limited<br>The Calcutta Stock Exchange Limited   |



	No. of Shares	% of total issued Capital
10. Issued Capital (Equity Only)	1,06,48,733	100.00 %
11. Listed Capital (Exchange-wise)		
BSE Limited:	1,06,48,733	100.00 %
The Calcutta Stock Exchange Limited:	1,06,48,733	100.00 %
12. Held in dematerialized form in CDSL	8031921	75.43 %
13. Held in dematerialized form in NSDL	2616812	24.57 %
14. Physical	NIL	0.00%
15. Total No. of shares (12+13+14)	1,06,48,733	100%
16. Reasons for difference if any,	Between (10 & 11): Nil Between (10 & 15): Nil Between (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 Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin, Appr. Pending for SE (Specify Names)
***						
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/ No) If not, updated up to 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 in point 19 above in the current qtr.? If not, reason why?	N.A.



21. Mentioned the total no. request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay:

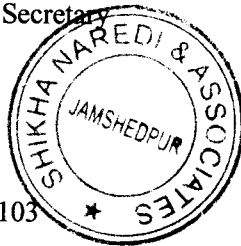
Total No. of Demat Request	No. of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 Days	Nil	Nil	Nil

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Simi Sen Company Secretary & Compliance Officer PAN – BPMPS4416L, Membership No. - A36113 Phone No. 9431925733 Email: <a href="mailto:jafkolkata@gmail.com">jafkolkata@gmail.com</a>
23.	Name, Address, Telephone & Fax No., Regn. No. of the of the certifying CS	Shikha Naredi (FCS No.-12024 CP No.-16103) Practicing Company Secretary Virdi Niwas, M-Road, Bistupur, Jamshedpur-831001, Jharkhand Phone No. +91 9931737989 E-mail: <a href="mailto:shikha.naredi@gmail.com">shikha.naredi@gmail.com</a>
24.	Appointment of Common Agency for share Registry work	Niche Technologies Private Limited (Registrar & Transfer Agent) SEBI Registration No: INR000003290 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017 Email: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a> Phones: (033) 2280 6616 / 17 / 18 URL : <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 its Name etc.)	1727 no. of Equity Shares lying in unclaimed securities suspense account.

M/s. Shikha Naredi & Associates  
Practicing Company Secretary

*Shikha Naredi*

Shikha Naredi  
Proprietor  
FCS: 12024 CoP: 16103



Place: Jamshedpur

Date: 16-01-2025

UDIN: F012024F003702425