



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

January 14, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
--	--

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

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024, certified by Meghana Mhatre & Associates, Mumbai.

The above is for your information and record.

Thanking you,

Yours sincerely,
For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:

India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31-12-2024	
2 ISIN :	INE880J01026	
3 Face Value :	Rs. 2/- per Equity Share	
4 Name of the Company	JSW INFRASTRUCTURE LIMITED	
5 Registered Office Address	JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra, India	
6 Correspondence Address	JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra, India	
7 Telephone & Fax Nos.	022 42861000	
8 Email address	infra.secretarial@jsw.in	
9 Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd. (BSE) National Stock Exchange of India Ltd. (NSE)	
10 Issued Capital	Number of shares	% of Total Issued Capital
11 Listed Capital (Exchange-wise) BSE Limited (BSE)	2,10,00,01,567	100
National Stock Exchange of India Limited (NSE) (as per company records)	2,10,00,01,567	100
12 Held in dematerialised form in CDSL	2,10,00,01,567	100
13 Held in dematerialised form in NSDL	7,16,45,299	3.41
14 Physical	2,02,83,56,268	96.59
15 Total No. of shares (12+13+14)	-	0.00
	2,10,00,01,567	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 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-prin. appr. pending for SE (Specify Names)
No change						

*** 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 upto which date	YES N.A.
19 Reference of previous quarter with regards to excess dematerialised 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 ?

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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Gazal Qureshi, Company Secretary and Compliance Officer (Tele) 2242861000

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Meghana Mhatre, Meghana Mhatre & Associates, 403,Hurrah, City of Joy, Cement Compound, Mulund West, Mumbai -80 (M) 9930509005 Regn No. ACS 18352 CP No 7499 Peer Review No PR 783/2020

24 Appointment of common agency for share registry work if yes (name & address)

KFIN TECHNOLOGIES LIMITED
Selenium Building, Tower-B,
Plot No.31&32, Financial District, Nanakramguda
Serilingampally, Rangareddi, Hyderabad 500032

25 Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE, company changed its name etc.)

The Company has issued and allotted Commercial Paper aggregating to an amount of ₹1000 crores on October 9, 2024 and listed on BSE Limited on October 10, 2024.

UDIN: A018352F003677128
Date: 14/01/2025
Place: Mumbai



For Meghana Mhatre & Associates

Meghana Mhatre
Company Secretary
ACS: 18352 COP:7499
PR: 783/2020