



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

April 11, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 543994</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: JSWINFRA</b>
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**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 March 31, 2025, 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	31-03-2025
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	
11 Listed Capital (Exchange-wise)	
BSE Limited (BSE)	
National Stock Exchange of India Limited (NSE)	
12 Held in dematerialised form in CDSL	
13 Held in dematerialised form in NSDL	
14 Physical	
15 Total No. of shares (12+13+14)	
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 )	YES
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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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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

**Ms. Gazal Qureshi**  
Company Secretary and Compliance Officer  
Membership No A16843  
Tel No: 022-42861000 Fax No: 022-42863000

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 -400080  
(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.)

NIL

UDIN: A018352G000062101  
Date: 09/04/2025  
Place: Mumbai



For Meghana Mhatre & Associates

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