

July 26, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Reconciliation of Share Capital Audit Report - Regulation 76 of Securities
and Exchange Board of India (Depositories and Participants)
Regulations, 2018**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on June 30, 2025.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Parth Sanghavi

Chief Financial Officer

Encl.: As Above





To,
The Board of Directors
Jhaveri Credits And Capital Limited
19th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej, Ahmedabad,
Daskroi, Gujarat, India, 380059.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Jhaveri Credits And Capital Limited ("Company") through its Registrar and Share Transfer Agents - MCS Share Transfer Agent Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of my knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	June 30, 2025	
2	ISIN	INE865D01012	
3	Face Value	Rupees 10.00	
4	Name of the company	Jhaveri Credits And Capital Limited	
5	Registered office Address	19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059.	
6	Correspondence Address	19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059.	
7	Telephone & Fax Numbers	+91 9712000637	
8	E-mail Address & Website	csjhavericredits@gmail.com www.jhavericredits.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (SCRIPT ID - JHACC, SCRI Code - 531550)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	8985936	100.00
11	Listed Capital		
	BSE Limited	8985936	100.00
12	Held in Dematerialized Form in CDSL	3235015	36.00
13	Held in Dematerialized Form in NSDL	5397021	60.06
14	Physical	353900	3.94
15	Total No. of Shares (12+13+14)	8985936	100.00
16	Total no. of security holders as of the end of the quarter	4246	-
17	Particulars	No. Of Shares	Reasons for





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Company Secretaries

							Difference
	Difference, if any, between issued capital and listed capital					-	NA
	Difference, if any, between issued capital and total number of shares					-	NA
	Difference, if any, between listed capital and total number of shares					-	NA
18	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						NA
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
19	Register of members is updated if not, updated up to which date						Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
21	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?						NA
22	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						As under
	Total No. of Demat Requests		No. of requests		No. of shares		Reasons for Delay
	Confirmed after 21 days		0		0		NA
	Pending for more than 21 days		0		0		NA
23	Name Telephone & Fax No of the Compliance officer of the Company			Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Ms. Vrunda Upendra Dattani Designation: Company Secretary & Compliance Officer Date of Appointment: 25/11/2024 Membership Number: A71974 Phone: +91 9712000637 Email: csjhavericredits@gmail.com; Web: www.jhavericredits.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not Applicable			



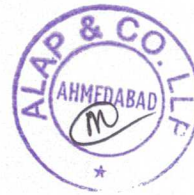


ALAP & CO. LLP

Company Secretaries

24	Name, Address, Tel. & Fax No., Registration No. of the Auditor	ALAP & Co. LLP (LLPIN: ACA-1561) Company Secretaries Firm Registration Number: L2023GJ013900 Peer Review Number: 5948/2024 Name of Partner: Mr. Anand Lavingia Membership No.: 26458, COP: 11410 Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015 Phone: +91 7935789144; Email: alapandcollp@gmail.com
25	Appointment of Common Agency for share Registry work	MCS SHARE TRANSFER AGENT LIMITED Address: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380 009, India. Tel.:079-26580461,0462,0463 Email Id.: mcsahmd@gmail.com SEBI Registration Number: INR000004108 Website: www.mcsregistrars.com Whether any change in Registrar and Share Transfer Agents: No
26	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Date: July 25, 2025
Place: Ahmedabad



For, ALAP & Co. LLP
Company Secretaries
FRN: L2023GJ013900
PR Number: 5948/2024


Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: 26458, COP: 11410
UDIN: A026458G000865263