



JSWSL: SECT: MUM: SE: 2018-19
July 16, 2018

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Sub : Reconciliation of Share Capital Audit Report.

Ref : SEBI Directive No. D & CC/FITTC/CIR-16/2002 dated 31.12.2002 as amended vide Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010.

Dear Sirs,

In compliance with the above, we enclose herewith the Reconciliation of Share Capital Audit Reports dated 07.07.2018 on Equity (INE-019A01038) & the 10% & 0.01% Preference Share (INE-019A04016 & INE-019A04024,) Capital of the Company for the quarter ended 30.06.2018, issued by a practicing Company Secretary.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

CC:

1. Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28 th Floor, Mumbai.- 400 023. Fax No.: 2272 3199	2. National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351
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Reconciliation of Share Capital Audit Report for the Quarter Ended 30-06-2018

1.	<u>Report for quarter ended</u>	30-06-2018
2.	<u>ISIN</u> <u>EQUITY</u>	INE – 019A01038
3.	<u>Face Value</u>	Re.1/- each
4.	<u>Name of the Company</u>	JSW STEEL LIMITED
5.	<u>Registered Office Address</u>	"JSW Centre", Bandra Kurla Complex, Bandra East, Mumbai 400 051
6.	<u>Correspondence Address</u>	JSW Steel Limited "JSW Centre", Bandra Kurla Complex, Bandra East, Mumbai 400 051
7.	<u>Telephone and Fax Nos.</u>	Ph: 022-42861000(Registered Office) Fax: 022-42863000 (Registered Office) Ph : 022-42861000 (Correspondence Office) Fax: 022-42863000 (Correspondence Office)

8.	<u>Email Address</u>	lancy.varghese@jsw.in	
9.	<u>Name of the Stock Exchange where the company's Securities are listed :</u>	BSE Ltd, (BSE) National Stock Exchange of India Ltd.(NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	24,17,22,0440	100
11.	Listed Capital (Exchange Wise) All BSE (as per company records) NSE	24,17,22,0440	100
12.	Held in dematerialized form in CDSL	104513013	4.32
13.	Held in dematerialized form in NSDL	2284487197	94.51
14.	Physical	28220230	1.17
15.	Total No. of Shares (12+13+14)	24,17,22,0440	100.00
16.	Reasons for differences if any ,between (10&11), (10&15), (11&15)	- N.A. -	

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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



18.	Register of Members is updated (Yes /No)	YES
	If not, updated up to which date	-NA-

19. Reference of previous quarter with regard to excess dematerialized 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? -NA-

21. Mention 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. -NIL-

	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 Compliance Officer of the company	Mr. Lancy Varghese, Company Secretary Ph: 022-42861000 Fax: 022-42863000
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	Mr, Manish L. Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, Somajiguda Circle, Opp. HSBC Bank, The Belverde Bulding, Regus Floor(3rd), Room No.333, Hyderabad-500082.A.P Phone(M):0982133118, Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone Number :040-67161500 Fax: 040 2342 0814

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



For Manish Ghia & Associates
Company Secretaries

Manish Ghia

Manish L. Ghia
Partner
M. No. FCS: 6252, C.P. No. 3531

Place: Hyderabad.
Date : 7th July, 2018

Reconciliation of Share Capital Audit Report for the Quarter Ended 30-06-2018

1.	Report for quarter ended	30-06-2018
2.	ISIN PREFERENCE	INE – 019A04016
3.	Face Value	Rs.2.50/- each
4.	Name of the Company	JSW STEEL LIMITED
5.	Registered Office Address	“JSW Centre”, Bandra Kurla Complex, Bandra East, Mumbai 400 051
6.	Correspondence Address	JSW Steel Limited “JSW Centre”, Bandra Kurla Complex, Bandra East, Mumbai 400 051
7.	Telephone and Fax Nos.	Ph: 022-42861000(Registered Office) Fax: 022-42863000 (Registered Office) Ph : 022-42861000 (Correspondence Office) Fax: 022-42863000 (Correspondence Office)

8.	Email Address	lancy.varghese@jsw.in
9.	Name of the Stock Exchange where the company's Securities are listed :	BSE Ltd, (BSE) National Stock Exchange of India Ltd.(NSE)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	279034907	100.00
11.	Listed Capital (Exchange Wise) All (as per company records)	279034907	100.00
12.	Held in dematerialized form in CDSL	683	0.00025
13.	Held in dematerialized form in NSDL	279034224	99.99975
14.	Physical	NIL	NIL
15.	Total No. of Shares (12+13+14)	279034907	100.00

16.	Reasons for differences if any ,between (10&11), (10&15), (11&15)	N.A
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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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
			-NIL-			



18.	Register of Members is updated (Yes /No)	YES
	If not, updated upto which date	-NA-

19. Reference of previous quarter with regard to excess dematerialized 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? -NA-

21. Mention 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. -NIL-

	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 Compliance Officer of the company	Mr. Lancy Varghese, Company Secretary Ph: 022-42861000 Fax: 022-42863000
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	Mr, Manish L. Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, Somajiguda Circle. Opp. HSBC Bank, The Belverde Bulding, Regus Floor(3rd), Room No.333, Hyderabad-500082.A.P Phone(M):0982133118, Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Private Limited, Karvy Selenium Tower B. Plot 31-32. Gachibowli. Financial District, Nanakramguda. Hyderabad - 500 032 Phone Number :040-67161500 Fax: 040 2342 0814

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): During the Quarter the Company as per the terms of issue, redeemed an amount of Rs. 2.50/- per preference share accordingly the Face Value of the Preference Share stands reduced from Rs.5/- to Rs.2.50/-.

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

Manish L. Ghia
Partner
M. No. FCS: 6252, C.P. No. 3531

Place: Hyderabad.
Date: 7th July, 2018

Reconciliation of Share Capital Audit Report for the Quarter Ended 30-06-2018

1.	<u>Report for quarter ended</u>	30-06-2018
2.	<u>ISIN PREFERENCE</u>	INE – 019A04024
3.	<u>Face Value</u>	Rs.8.75/- each
4.	<u>Name of the Company</u>	JSW STEEL LIMITED
5.	<u>Registered Office Address</u>	“JSW Centre”, Bandra Kurla Complex, Bandra East, Mumbai 400 051
6.	<u>Correspondence Address</u>	JSW STEEL LIMITED “JSW Centre”, Bandra Kurla Complex, Bandra East, Mumbai 400 051
7.	<u>Telephone and Fax Nos.</u>	Ph: 022-42861000(Registered Office) Fax: 022-42863000 (Registered Office) Ph : 022-42861000 (Correspondence Office) Fax: 022-42863000 (Correspondence Office)

8	<u>Email Address</u>	lancy.varghese@jsw.in
9.	<u>Name of the Stock Exchange where the company's Securities are listed :</u>	BSE Ltd, (BSE) National Stock Exchange of India Ltd.(NSE)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	485414604	100.00
11.	Listed Capital (Exchange Wise) All (as per company records)	485414604	100.00
12.	Held in dematerialized form in CDSL	30982294	6.39
13.	Held in dematerialized form in NSDL	449070669	92.51
14.	Physical	5361641	1.10
15.	Total No. of Shares (12+13+14)	485414604	100.00

16.	Reasons for differences if any ,between (10&11), (10&15), (11&15)	N.A
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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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
			-NIL-			



18.	Register of Members is updated (Yes /No)	YES
	If not, updated upto which date	-NA-

19. Reference of previous quarter with regard to excess dematerialized 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? -NA-

21. Mention 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. -NIL-

	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 Compliance Officer of the company	Mr. Lancy Varghese, Company Secretary Ph: 022-42861000 Fax: 022-42863000
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	Mr, Manish L. Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, Somajiguda Circle, Opp. HSBC Bank, The Belverde Bulding. Regus Floor(3rd), Room No.333, Hyderabad-500082.A.P Phone(M):0982133118, Email: mg@mgconsulting.in
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25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): During the Quarter the Company as per the terms of issue, redeemed an amount of Rs. 1.25/- per preference share accordingly the Face Value of the Preference Share stands reduced from Rs.10/- to Rs.8.75/-.

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

Manish L. Ghia
Partner
M. No. FCS: 6252, C.P. No. 3531

Place: Hyderabad.
Date: 7th July, 2018