

16th Jan 2026

To,
Asst. General Manager- Dept of Corp. Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Respected Sir,

Sub: Submission of Reconciliation of Share Capital Audit for the 3rd quarter ended
Dec 31, 2025

With reference to the above-referred captioned subject, we are enclosing herewith **Reconciliation of Share Capital Audit** as received from a Company Secretary in Whole-time in Practice for the 3rd quarter ended **Dec 31, 2025**

Kindly find the same in order.

Thanking You,

Yours faithfully,
For: **SJ CORPORATION LIMITED**



DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389
Encl.: a/a.



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2025							
2	ISIN	INE312B01027							
3	Face Value	Rs. 1/- per share							
4	Name of the Company	SJ CORPORATION LIMITED							
5	Registered Office Address	201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD, MALAD EAST, MUMBAI, MAHARASHTRA, INDIA, 400097							
6	Correspondence Address	201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD, MALAD EAST, MUMBAI, MAHARASHTRA, INDIA, 400097							
7	Telephone & Fax Nos.	022-35632262							
8	e-Mail Address	sjcorporation9@yahoo.com							
9	Name of the Stock Exchange where the Company's securities Listed	Bombay Stock Exchange Limited							
		No. of Shares		% of Total Issued Capital					
10	Issued Capital - Equity Capital	83,55,000		100.00					
11	Listed Capital	83,55,000		100.00					
12	Held in dematerialized form in CDSL (Only Equity Shares)	7,11,518		8.52					
13	Held in dematerialized form in NSDL (Only Equity Shares)	76,43,482		91.48					
14	Physical (Only Equity Shares)	0		0					
15	Total No. of Shares: (12+13+14)	83,55,000		100					
16	Reason for difference between Point No. (10 & 11) & (11 & 15) & (10 & 15)	There is no difference between Point No. (10 & 11) & (11 & 15) & (10 & 15)							
17	Certifying the details of changes in the share capital during the quarter under consideration as per the table below:								
	** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}								
	** Particulars:	Number of Shares:	Applied / Not Applied for Listing:	Listed on Stock Exchange (Specify Name)	Whether Intimated to CDSL:	Whether Intimated to NSDL:	In-Prin. Appr. Pending for SE:		
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
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 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 request pending beyond 21 days with the reason for delay:	
	Total No. of demat request	No. of request
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22	Name, Telephone & Fax no. of the Compliance Officer of the Company:	Ms. DEEPA ASHOKKUMAR DHAMECHA Company Secretary & Compliance Officer M. No.: 58230 Mo.: +91 8320768193
23	Name, Address, Telephone & Fax no. Reg. No. of the Auditor:	Mr. PRASHANT V. KATHIRIYA M/s. K. PRASHANT & CO. Company Secretaries 302, Laxmi Enclave-1, Opp. Gajera School, Katargam, Surat-395002. M. No. F12352, C.P. No.: 19094 Mob: +91 99132-80986
24	Appointment of common agency for share registry work, if yes, name and address:	MUFG INTIME INDIA PRIVATE LIMITED C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400 083. Phone No: 022 - 4918 6270
25	Any other details that the auditor may like to provide. (eg. BIFR Company, Delisting from SE, Company changed it name etc.)	----- NIL -----

Place: Surat

Date: 13th January, 2026

For, K. PRASHANT & CO.
Company Secretaries

PRASHANT
VINUBHAI
KATHIRIYA
Digitally signed
by PRASHANT
VINUBHAI
KATHIRIYA
Date: 2026.01.13
16:14:22 +05'30'

Proprietor
Prashant V. Kathiriya
M. No.: F12352
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: F012352G003275183