

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450


SJ CORPORATION LTD.

JUL 16,2020

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Sub: Submission of Reconciliation of Share Capital Audit for the 1st quarter ended June 30, 2020

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 1st quarter ended **June 30, 2020**

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: **SJ CORPORATION LIMITED**


D.B. Upadhyay
MANAGING DIRECTOR.



Encl.: a/a.

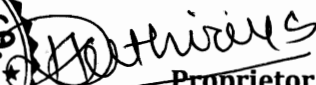
RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2020					
2	ISIN	INE312B01027					
3	Face Value	Rs. 1/- per-share					
4	Name of the Company	SJ CORPORATION LIMITED					
5	Registered Office Address	Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004					
6	Correspondence Address	Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004					
7	Telephone & Fax Nos.	+91 99040-42992					
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		%			Total Issued Capital
10	Issued Capital - Equity Capital	83,55,000		100.00			
11	Listed Capital	83,55,000		100.00			
12	Held in dematerialised form in CDSL (Only Equity Shares)	7,16,156		8.57			
13	Held in dematerialised form in NSDL (Only Equity Shares)	76,38,844		91.43			
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)	Wether Intimated to CDSL:	Wether 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 upto 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, Opp. Gajera School, Katargam, Surat-395002. M. No. 36482, C.P. No.: 19094 Mob: +91 99132-80986
24	Appointment of common agency for share regisry work, if yes, name and address:	SHAREX DYNAMIC (INDIA) PRIVATE LIMITED C-101,247 Park ,L B S Marg,Vikhroli West,Mumbai-400083 Tel : 022-28515644/5606
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 July, 2020****For, K. PRASHANT & CO.**
Company Secretaries
Proprietor
Prashant V. Kathiriya
M. No.: 36482
CP. No.: 19094**UDIN: A036482B000446078**