SJ CORPORATION LIMITED

Registered office: Plot NO. G-1357/58/59/60, Lodhika GIDC, Metoda, Mota Vada, Rajkot, Lodhika, Gujarat,India, 360021.

E-Mail: sjcorporation9@yahoo.Com **TEL: +91-2827-287579**

CIN: L22199GJ1981PLC184891

Date: 16-10-2026

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended 30th September, 2026.

Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027

Respected Sir/Madam,

Please find enclosed herewith, Reconciliation of share Capital Audit Report of the Company for quarter ended 30th September, 2026.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For SJ CORPORATION LIMITED

PINTU KANJIBHAI KALAVADIA

Digitally signed by PINTU KANJIBHAI KALAVADIA
Date: 2026.10.16 14:44:33 +05'30'

PINTU KANJIBHAI KALAVADIA
MANAGING DIRECTOR
DIN: 00385068

APARNA TRIPATHI & ASSOCIATES
Practicing Company Secretary
Social Impact Assessor -ICSI-ISA
Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi
M. No. A67594 I COP : 25278 . FRN : S2023MH956300

601, Shivsthan Building, Manpada,
Next to Hansraj Heights,
Off Khewra Circle Road,
Thane (West) - 400 607.
csaparnatripthi@gmail.com
+91 98196 94118

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th September, 2026

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. SJ Corporation Ltd** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Regulations 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/ paid-up, listed and admitted capital as on **30th September, 2026** is given in below table: -

1.	**For Quarter ended**	:	30th September, 2026	
2.	**ISIN**	:	INE312B01027	
3.	**Face Value**	:	Re. 1/- per share	
4.	**Name of the Company**	:	**SJ Corporation Ltd**	
5.	**Registered Office**	:	Plot NO. G-1357/58/59/60, Lodhika GIDC, Metoda, Rajkot, Mota Vada, Rajkot, Lodhika,Gujarat, India, 360021	
6.	**Correspondence Address**	:	Plot NO. G-1357/58/59/60, Lodhika GIDC, Metoda, Rajkot, Mota Vada, Rajkot, Lodhika,Gujarat, India, 360021	
7.	**Telephone No & Fax No.**	:	Ph. : 2827-287578/ 287579/ 287564 Fax: 2827-287578	
8.	**Email Address**	:	sjcorporation9@yahoo.com	
9.	**Name of Stock Exchange where the Company's securities are listed**	:	BSE Ltd	
			Number of Shares	**% of Total Issued Capital**
10.	**Issued Capital (No. of Shares)**	:	4,33,55,000	100.00
11.	**Listed Capital**			
	BSE Limited	:	4,33,55,000	100.00
12.	**Held in Dematerialized from in CDSL (No. of shares)**	:	4,19,74,943	96.82
13.	**Held in Dematerialized from in NSDL (No. of shares)**	:	13,80,057	3.18
14.	**Physical (No. of shares)**	:	0	0.00
15.	**Total No. of Shares (12+13+14)**	:	4,33,55,000	**100.00**

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16.	**Reasons for difference, 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**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-Principle Approval pending from Stock Exchange**
1	---	---	---	---	---	---	---
18.	**Register of members is updated, if not, updated up to which date**			:	Yes		
19.	**Reference of previous quarter with regard to excess dematerialization 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?**				Not Applicable		
21.	**Mentioned 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.**						
	Total No. of Demat Request	**No. of Request**		**No. of Shares**		**Reason for delay**	
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL		NIL		NIL	
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL		NIL		NIL	
22.	**Name, Telephone & Fax no. of the Compliance Officer of the Company**			:	**Name: Deepa Ashokkumar Dhamecha** Company secretary and compliance Officer Member ship No: 58230 Mobile: +91- 8320768193 Email: sjcorporation9@yahoo.com Note - This is to inform you that Ms.Deepa Ashokkumar Dhamecha, Company Secretary and Compliance Officer of the company, has tendered her resignation with effect from 2nd October 2026 after closing of business hours and of Mr Jay		

APARNA TRIPATHI & ASSOCIATES
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			Bharatbhai Pansuria (Membership No. FCS 12628) has appointed as Company Secretary and Compliance Officer of the company with effect from 3rd October, 2026.
23.	**Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor**	:	**Name – Pooja Gala & Associates *** Proprietor – Pooja Amit Gala Address – 104, Aarti, Bldg, Vasant Leela CHS, Waghbil Naka, G. B. Road, Thane West – 400 607. Mobile – 8355959800 Email – cspoojagala@gmail.com *Appointed with effect from 15/05/2026
24.	**Name of the Certifying Auditor, Address, Membership number, Tel No, Email.**		Name – **Aparna Tripathi & Associates** Proprietor – Aparna Tripathi Address – 6 th floor, 601, shivsthan building, Above dreams 29 saloon, Beside Hansraj Heights, off Khewra Circle Marg, Bhavani Nagar, Manpada, Thane West, Maharashtra 400607 Mobile – 9819694118 Email – csaparnatripathi@gmail.com Membership : A 67594
25.	**Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor**	:	**SDBA & Co.** Membership No. 041287 Chartered Accountants FRN: 142004W 6th Floor, 'A' Wing, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Ph: + 022 - 35237460 Email: sanjeev@ravianddev.com Note: SDBA & Company have resigned as the Statutory auditor of the company with effect from 14th August, 2026. In the Board Meeting held on 13th August, 2026, the company have appointed Mr. Manojkumar Maganlal Finva, Proprietor of M/s. Finava and Associates, Chartered Accountant as Statutory Auditors of the Company with effect from **August 14, 2026** for term of 5 consecutive years from
26.	**Appointment of Common Agency for Share Registry work**	:	**MUFG INTIME INDIA PRIVATE LIMITED** C-101, 247 Park, LBS Marg, Vikroli West, Mumbai – 400 083.

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			Contact No: 022-4918 6270
27.	**Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)**	:	--------

Thanking You,

Yours Faithfully,

APARNA SANTOSHKUMAR TRIPATHI
Digitally signed by APARNA SANTOSHKUMAR TRIPATHI
Date: 2026.10.15 16:22:26 +05'30'

Aparna Tripathi & Associates
Proprietor - Aparna Tripathi
(Practicing Company Secretary)
ACS No: 67594, COP No: 25278
ICSI UDIN: A067594H001885366
Peer Review Number: 7676/2026
Date: 15-10-2026
Place: Thane