

JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)



January 08, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

SYMBOL: JAINREC

SCRIP CODE: 544537

Dear Sir / Ma'am,

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2025, issued by M/s. BP & Associates, Company Secretaries.

Kindly take the same on record.

Yours faithfully,

For JAIN RESOURCE RECYCLING LIMITED

BIBHU KALYAN RAUTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A31315



RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

FOR THE QUARTER ENDED DECEMBER 31, 2025

We have examined the relevant books and records maintained by **JAIN RESOURCE RECYCLING LIMITED** having its registered office at **THE LATTICE, OLD NO 7/1, NEW NO 20 4TH FLOOR, BISHOP EZRA SARGUNAM ROAD, KILPAUK, CHENNAI, TAMIL NADU, INDIA, 600010** and maintained at the office of the Share Transfer Agent (RTA), **KFIN TECHNOLOGIES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the listed capital of the company. Based on our examination and information furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an Annexure.

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

RANGARAJA
N
DORAIRAJAN

Digitally signed by
RANGARAJAN
DORAIRAJAN
Date: 2026.01.07
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**D. RANGARAJAN
PARTNER**

C.P.No: 23671 | M.No: 63099

UDIN: A063099G003179608

Peer Review Certificate No : 7014/2025

Place: Chennai

Date: 07/01/2026



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | | |
|---|---|--|
| 1 | For Quarter Ended | December 31, 2025 |
| 2 | ISIN | INE0YD401026 |
| 3 | Face Value: | Rs.2/- |
| 4 | Name of the Company | JAIN RESOURCE RECYCLING LIMITED |
| 5 | Registered Office Address | The Lattice, Old no 7/1, New no 20 4th Floor, Bishop Ezra Sargunam Road, Kilpauk, Chennai, Tamil Nadu, India, 600010 |
| 6 | Correspondence Address | Same as above |
| 7 | Telephone No's. | +91 44 43409494 |
| 8 | Email address | cs@jainmetalgroup.com |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | National Stock Exchange of India Limited
BSE Limited |

	Number of shares	% of Total Issued Capital
10 Issued Capital	34,50,85,814	100%
11 Listed Capital (as per company records)	34,50,85,814	100%
12 Held in dematerialised form in CDSL	28,46,97,535	82.50%
13 Held in dematerialised form in NSDL	6,03,88,279	17.50%
14 Physical	-	0.00%
15 Total No.of shares(12+13+14)	34,50,85,814	100%
16 Reasons for difference if any, between (10&11),(10&15),(11&15):	NIL	

- 17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL/NSDL	In-Prin.appr. pending for SE (Specify Names)
-	-	-	-	-	-

***Rights,Bonus,Preferential issue,ESOPS,Amalgamation,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

#During the quarter the shares has been listed on the BSE Limited and National Stock Exchange of India Limited on October 01, 2025

- 18 Register of Members is updated (Yes/No)

If not, updated upto which date

Yes
-

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

NA

If not ,Reason

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests pending requests pending beyond 21days with reasons for delay.

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

- 22 Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer*

Yes

Whether Compliance Officer Appointed

Yes

Name of the Compliance Officer*

BIBHU KALYAN RAUTA

Date of Appointment

08-10-2024

Designation*

Company Secretary & Compliance officer

Membership No.

A31315

Telephone No.*

9003040826

Fax No.

-

E-mail ID*

cs@jainmetalgroup.com

Whether any change in the Compliance Officer in the previous 2 quarters*

No

Whether the previous Compliance Officer was Qualified Company secretary*

NA



Details of Previous Compliance Officer

Previous Compliance Officer Name: -
Membership No. -
Date of Appointment -
Date of Cessation -

23 Certifying Auditor Details

CA/CS* CS
Name of Certifying Auditor* D Rangarajan
Date of issue of Report* 07-01-2026
Address* New No 443 & 445, 5th Floor, Annexe 1, Guna Complex
Anna Salai, Teynampet,
Chennai
City*
Pincode* 600018
Contact No.* 044-2433 4503
Fax No. -
Email secretarial@bpcorpadvisors.com
Membership No.* 63099
Firms registration number of Audit Firm P2015TN040200
Name of the Firm* BP & Associates
COP Number* 23671

24 Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work* Yes
Whether Registered with SEBI Yes
Name of RTA KFin Technologies Limited
SEBI Registration No. INR000000221
Selenium, Tower-B Plot No. 31 & 32,
Financial District Nanakramguda,
Serilingampally, Hyderabad Telangana -
500032, India
Address
State Telangana
City Hyderabad
Pincode 500032
Contact No. 022 46170911
Fax Number of RTA -
E-mail Id einward.ris@kfintech.com
Website address www.kfintech.com
Whether any change in Registrar and Share Transfer Agents* No
Previous Registrar and Sharetransfer Agent Name Not Applicable
Date of Cessation Not Applicable

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

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

RANGARAJAN Digitally signed by
N RANGARAJAN
DORAIRAJAN DORAIRAJAN
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