JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704
Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;
Email ID: justridelimited@gmail.com**;** **Website:** www.justrideenterprises.com

January 22, 2024

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref Scrip Code: 531035_JUSTRIDE ENTERPRISES LIMITED (ISIN: INE432F01024)

SUB: CERTIFICATE UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 AS AMENDED UPTO DATE

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31st, 2023, issued by Practicing Company Secretary under 76 of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record.

Thanking You,

For **JUSTRIDE ENTERPRISES LIMITED**

VASUDHA AGGARWAL
Digitally signed by VASUDHA AGGARWAL
Date: 2024.01.22 20:06:18 +05'30'

Vasudha Aggarwal
Company Secretary

KUMAR G & Co.

Company Secretaries
80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com|+911140503037

To
JUSTRIDE ENTERPRISES LIMITED
B-1, 34/1, Vikas House, Vikas Path Marg,
East Punjabi Bagh,
Delhi- 110026

Dear Sir/Ma'am,

We have examined the relevant registers, forms, documents and papers produced electronically before us by JUSTRIDE ENTERPRISES LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), **M/s MCS Share Transfer Agent Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.12.2023	
2	ISIN	INE432F01024	
3	Face Value	Rs.10/-	
4	Name of the Company	JUSTRIDE ENTERPRISES LIMITED	
5	Registered office address	B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026	
6	Telephone & Fax No.	+91 70650 84854	
7	Email address	justridelimited@gmail.com	
8	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of shares	**% of total issued capital**
9	Issued capital	1,51,23,160	100.00
10	Listed capital BSE	1,51,23,160	100.00
11	Held in dematerialized form in CDSL	7,24,920	4.79
12	Held in dematerialized form in NSDL	1,41,78,934	93.76
13	Physical	2,19,306	1.45
14	Total no. of shares (11+12+13)	1,51,23,160	100.00
15	Reasons for difference, if any, between (9&10), (9&14), (10&14)	NIL	

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16. 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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending
The Board of Directors in their meeting held through Resolution by Circulation on October 10, 2023 approved the allotment of conversion of 76,50,000 warrants into 76,50,000 equity shares to "Promoter and Promoter Group" and "Non-Promoters/Public Category", on preferential basis at the rate of Rs. 7.50/-.	76,50,000	Listing Approval Received on November 01, 2023.	BSE LIMITED	YES	YES	NA

17	Register of members is updated (Yes/No)	Yes
18	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
19	Has the company resolved the matter mentioned in Point No.18 above in the current quarter? If not, reason why?	N.A

20. Mentioned 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:

Total No. of demat requests	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

21	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Vasudha Aggarwal Company Secretary & Compliance Officer B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026 Membership No: A65358 DOA: 17.06.2023 Tel: +91-70650 84854
22	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Gupta P. K. Proprietor KUMAR G & Co., *Company Secretaries* 80/37A, First Floor, Near Bhagat Singh Park, Malviya Nagar, New Delhi 110017 COP No. :7579 Membership No : ACS: 14629 Tel: 011 40503037

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23	Appointment of common agency for shares	MCS Share Transfer Agent Limited F- 65 First Floor, Okhla Ind Area Phase I New Delhi 110020 Phone No: +91 11 41406149 E-mail Id: helpdeskdelhi@mcsregistrars.com
24	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting)	Nil

for KUMAR G & Co.
Company Secretaries

PANKAJ KUMAR GUPTA
Digitally signed by PANKAJ KUMAR GUPTA
Date: 2024.01.22 17:26:14 +05'30'

Gupta P. K.
M.No.: A14629| CP No. 7579
UDIN: A014629E003279066

Date: January 22, 2024
Place: New Delhi