

23<sup>rd</sup> April, 2025

To,  
Listing Operation Department,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code : 544304  
Symbol: JUNGLECAMP

Dear Madam/Sir,

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025**

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of M/s Jungle Camps India Limited for the quarter ended March 31, 2025 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records.

Thanking you  
Yours Faithfully,

**For Jungle Camps India Limited**  
**(Formerly Known as Pench Jungle Resorts Private Limited)**

**Gajendra Singh**  
**Managing Director**  
**DIN : 00372112**  
**Address : C-5/14, Lower Ground Floor,**  
**Vasant Kunj, New Delhi – 110070**  
**Place: New Delhi**

# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: [csshivamagarwal@gmail.com](mailto:csshivamagarwal@gmail.com) M.No:9873796405

## RECONCILIATION OF SHARE CAPITAL AUDIT

**CIN** : **L55101DL2002PLC116282**

**Authorized Share Capital** : **Rs. 20,00,00,000**

**ISIN** : **INE0WCH01015**

**The Board of Directors**

**Jungle Camps India Limited**

**(Formerly Known as Pench Jungle Resorts Private Limited)**

**221-222/9, 2<sup>nd</sup> Floor Som Dutt Chamber-II,**

**Bhikaji Cama Place, New Delhi - 110066**

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Jungle Camps India Limited** – having **CIN: L55101DL2002PLC116282** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent **Skyline Financial Services Private Limited**, for giving report in accordance with the Circular No. D&CC/FITC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

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, we hereby certify that the number of equity Shares of the Company held with Central Depository Services (India) Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **March 31, 2025** is as per details given below:

1.	For Quarter Ended	March 31, 2025
2.	ISIN	INE0WCH01015
3.	Face Value	Re. 10/- per share
4.	Name of the Company	Jungle Camps India Limited L55101DL2002PLC116282 <a href="http://www.junglecampsindia.com">www.junglecampsindia.com</a>
5.	Registered Office Address	221-222/9, 2 <sup>nd</sup> Floor Som Dutt Chamber-II, Bhikaji Cama

	Place, New Delhi - 110066															
6.	Correspondence Address	221-222/9, 2 <sup>nd</sup> Floor Som Dutt Chamber-II, Bhikaji Cama Place, New Delhi - 110066														
7.	Telephone	011-41749354 +91-9999775000														
8.	Email Address	finance@junglecampsindia.com														
9.	Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited (BSE)														
		<b>No. of Shares</b>														
		<b>% of Total Issued Capital</b>														
10.	Issued Capital	1,54,98,472														
11.	Listed Capital (NSE & BSE) (as per company records)	1,54,98,472														
12.	Held in dematerialized Form in CDSL	1,37,99,672														
13.	Held in dematerialized Form in NSDL	16,98,800														
14.	Physical	0														
15.	Total No. of Shares (12+13+14)	1,54,98,472														
16.	Reasons for difference between (10 & 11) and (10 & 15)	Not Applicable														
	Reasons for difference between 11&15.	Not Applicable														
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	<table border="1"> <thead> <tr> <th>Particulars**</th><th>No. of Shares</th><th>Applied/Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In-prin. Approval Pending for SE (Specify Names)</th></tr> </thead> <tbody> <tr> <td colspan="7">No Change</td></tr> </tbody> </table> <p><i>**Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)</i></p>	Particulars**	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)	No Change						
Particulars**	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)										
No Change																
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes														
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	Not Applicable														
20.	Has the company resolved the matter mentioned in point No. 19 above in the	Not Applicable														

	current quarter? If not, reason why?		
21.	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:		
	<b>Total no. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Not Applicable
22.	Name, Address, Telephone & Fax no. of the Compliance Officer of the Company		Nil
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor		<p><b>Shivam Agarwal &amp; Associates</b>  <b>Practicing Company Secretary</b>  E31A First Floor Jawahar Park Laxmi Nagar Delhi - 110092  ACS: A49447 C.P. No. 17959  Phone: 9873796405  Email: csshivamagarwal1@gmail.com</p>
24.	Appointment of common agency for share Registry work <i>If yes, (name &amp; address)</i>		YES.  Skyline Financial Services Private Limited D-153, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110020 Phone:- +91-11-40450193-97, 26812682-83 Email:- info@skylinerta.com Website:- www.skylinerta.com
25.	Any other detail that the auditor may like to provide		Ms. Parul Shekhawat, Company Secretary of the Company resigned w.e.f. 17 <sup>th</sup> March 2025.

For Shivam Agarwal & Associates  
Company Secretaries

Shivam  
Agarwal

Digital signature by  
Shivam Agarwal  
Date: 2025.04.23  
11:22:20 +05'30'

ACS Shivam Agarwal

M.No: 49447

CP No. 17959

UDIN: A049447G000171866

Peer Review Certificate No: - 2536/2022