

January 29, 2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 544514

Dear Sir/Ma'am,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025
Ref.: Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Quarter ended December 31, 2025.

We request you to take the above information on record.

Thanking you,

For Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321



Richi Prerak & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31/12/2025					
2	ISIN	INE1DRH01011					
3	Face Value	Rs. 10/-					
4	Name of the company	Jay Ambe Supermarkets Limited					
5	Registered Office Address	A001, Shubh Vivid, Por Kudasan, Village-Kudasan, Gandhinagar, Gujarat, India, 382421					
6	Correspondence Address / Address of Corporate Office	A001, Shubh Vivid, Por Kudasan, Village-Kudasan, Gandhinagar, Gujarat, India, 382421					
7	Telephone & Fax Nos.	+916358027675					
8	Email address: Website:	cs@citysquaremart.com www.citysquaremart.com					
9	Name of the stock Exchanges where the company’s securities are listed:	Bombay Stock Exchange (“BSE SME”)					
10	Issued Capital	88,79,954 Shares					
11	Listed Capital (Exchange-wise) as per company record	88,79,954 Shares					
12	Held in dematerialized form in CDSL	71,97,420 Shares					
13	Held in dematerialized form in NSDL	16,82,534 Shares					
14	Physical	NIL					
15	Total No. of shares (12+13+14)	88,79,954 Shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	NA					
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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com

GSTIN : 24AAYFR5414K1ZO



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	NA	NA	NA	NA	NA	NA	NA
	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No)			Yes			
	If not, updated up to which date			N.A.			
19	Reference for previous quarter with regards to excess dematerialized shares, if any			--NIL--			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, why?			--N.A.--			
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:						
	Total no. of Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days NSDL CDSL		NIL	NIL	-----N.A.-----		
	Pending for more than 21 days NSDL CDSL		NIL	NIL	-----N.A.-----		
22	Name & Telephone No. of the Compliance Officer of the Company.			Ms. Renuka Trikha Mobile No.: +91-9999773673 Email ID: cs@citysqaremart.com			
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors			Richi Prerak & Associates 506, Arizona Heights, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad - 380014 Ph- +91 84878 77677 Email ID: sumit@rpasso.com Membership No.- 71431 Certificate of Practice No.- 28306 Firm Regi. No.: P2018GJ071000 P/R No.: 1760/2022			

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24	Appointment of common agency for share registry work (if yes – name & address)	MUFG Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Phone: +91 22 4918 6000 E-mail: mumbai@in.mpms.mufg.com SEBI REG. NO.: INR000004058
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

For Richi Prerak & Associates
Practicing Company Secretaries

Sumitkumar Hareshbhai Patel
Partner
ACS. No. 71431| C.P.:28306
FRN: P2018GJ071000
UDIN: A071431G003631451

Date: January 29, 2026
Place: Ahmedabad