

July 29, 2026

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

BSE Scrip: 544514

Dear Sir/Ma'am,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026
Ref.: Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

With reference to the captioned subject, please find enclosed an Audit Report on Reconciliation of Share Capital obtained from M/s. Deepti & Associates, Practicing Company Secretaries, for the quarter ended June 30, 2026.

We request you to take the above information on record.

Thanking you,

For Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	30/06/2026					
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	cs@citysquaremart.com					
8	Website	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	71,75,020 Shares					
13	Held in dematerialized form in NSDL	17,04,934 Shares					
14	Physical	NIL					
15	Total No. of shares (12+13+14)	88,79,954 Shares					
16	Reasons for difference in any, between (10&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)
	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@citysquaremart.com	
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors		Deepti & Associates Practicing Company Secretaries C-101, Naraina Vihar, New Delhi – 110028 Phone: +91-9953640992. Firm Registration No.: S2016DE438900 Email: dgkassociates01@gmail.com Peer Review No.: 4240/2023	
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.mufig.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, Deepti & Associates
Practicing Company Secretaries



Deepti Grover
Proprietor
FCS No.: 7654 | C.P. No.: 17546
FRN: S2016DE438900
Peer Review No.: 4240/2023
UDIN: F007654H000971342

Date: July 29, 2026
Place: New Delhi