



**JTL  
DEFENCE  
LIMITED**

**COPPER & ALLOYS**  
(Erstwhile RCI Industries & Technologies Ltd.)

**Registered Office:**

1/10B, First Floor, Munshi Niketan Building  
Asaf Ali Road, New Delhi 110002, India  
CIN: L24320DL1992PLC047055

**M** : +919056585489  
**E** : [compliance@jtl.one](mailto:compliance@jtl.one)  
**W** : [www.jtldefence.com](http://www.jtldefence.com)

**July 20, 2026**

To,

The Manager  
Corporate Relationship Department,  
BSE Limited, 25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.  
**Scrip Code: 537254**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report issued by M/s Rajeev Bhambri & Associates, Practising Company Secretaries for the quarter ended June 30, 2026. Please note that the same is also being submitted in XBRL format on BSE Listing Centre.

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For JTL Defence Limited**

**Ankit Singla**  
**Company Secretary and Compliance Officer**  
**Membership No. A69926**



# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

| RECONCILIATION OF SHARE CAPITAL AUDIT |                                                                                                         |                                                                                                                 |                                 |                           |                               |                           |                        |
|---------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------|-------------------------------|---------------------------|------------------------|
| 1                                     | For Quarter Ended:                                                                                      | 30.06.2026                                                                                                      |                                 |                           |                               |                           |                        |
| 2                                     | ISIN                                                                                                    | INE140B01048                                                                                                    |                                 |                           |                               |                           |                        |
| 3                                     | Face Value                                                                                              | RS.10 (Ten) Per Share                                                                                           |                                 |                           |                               |                           |                        |
| 4                                     | Name of the Company                                                                                     | JTL Defence Limited (erstwhile RCI Industries & Technologies Limited) CIN: L24320DL1992PLC047055                |                                 |                           |                               |                           |                        |
| 5                                     | Registered Office Address                                                                               | 1/10-B, First Floor, MPL NO- VIII/3428, Munshi Niketan Building, Asaf Ali Road, Ajmeri Gate Extn., Delhi 110002 |                                 |                           |                               |                           |                        |
| 6                                     | Correspondence Address                                                                                  | Plot No. 84-85, HPSIDC Industrial Area, Baddi, Distt. Solan, Himachal Pradesh-173205                            |                                 |                           |                               |                           |                        |
| 7                                     | Telephone                                                                                               | 9056585489                                                                                                      |                                 |                           |                               |                           |                        |
|                                       | Fax Number                                                                                              | Nil                                                                                                             |                                 |                           |                               |                           |                        |
| 8                                     | E-Mail Addresses                                                                                        | <a href="mailto:compliance@jtl.one">compliance@jtl.one</a>                                                      |                                 |                           |                               |                           |                        |
| 9                                     | Name of Stock Exchanges where the Company's securities are listed                                       | BSE Limited                                                                                                     |                                 |                           |                               |                           |                        |
|                                       |                                                                                                         |                                                                                                                 |                                 |                           |                               |                           |                        |
| 10                                    | Issued Capital                                                                                          | No. of Shares                                                                                                   |                                 |                           | % age of total issued capital |                           |                        |
|                                       | Total No. of Shares (12+13+14)                                                                          | 10526315                                                                                                        |                                 |                           | 100%                          |                           |                        |
| 11                                    | Listed Capital                                                                                          | 10526315                                                                                                        |                                 |                           | 100%                          |                           |                        |
| 12                                    | Held in dematerialized from the CDSL                                                                    | 10333193                                                                                                        |                                 |                           | 98.17                         |                           |                        |
| 13                                    | Held in dematerialized from the NSDL                                                                    | 193122                                                                                                          |                                 |                           | 1.83                          |                           |                        |
| 14                                    | Physical                                                                                                | 0                                                                                                               |                                 |                           | 0.00                          |                           |                        |
| 15                                    | Total No. of Shares (12+13+14)                                                                          | 10526315                                                                                                        |                                 |                           | 100.00                        |                           |                        |
| 16                                    | Reasons for difference, if any, between                                                                 |                                                                                                                 |                                 |                           |                               |                           |                        |
|                                       | (10&11),                                                                                                | NA                                                                                                              |                                 |                           | NA                            |                           |                        |
|                                       | (10&15)                                                                                                 | NA                                                                                                              |                                 |                           | NA                            |                           |                        |
|                                       | (11&15)                                                                                                 | NA                                                                                                              |                                 |                           | NA                            |                           |                        |
| 17                                    | Certifying the details of changes in share capital during the quarter under consideration as per Table. |                                                                                                                 |                                 |                           |                               |                           |                        |
|                                       | PARTICULARS                                                                                             | No. of Shares                                                                                                   | Applied/Not Applied for Listing | Listed on stock exchanges | Whether intimated to CDSL     | Whether intimated to NSDL | In Prin. Appr. Pending |
|                                       | Nil                                                                                                     |                                                                                                                 |                                 |                           |                               |                           |                        |



SCO 9, 2<sup>nd</sup> Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003

M: 9915710010, 8968800333. Landline: 01614626033

Email: [rajeev.bhambri@gmail.com](mailto:rajeev.bhambri@gmail.com) Website: [bhambri.co.in](http://bhambri.co.in)



# Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

|                         |                                                                                                             |                                                                                                                                                                                                                                                                                                                         |                                                            |                          |
|-------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------|
| 18                      | Register of Members is updated (Yes/No)                                                                     | YES                                                                                                                                                                                                                                                                                                                     |                                                            |                          |
| 19                      | Reference to previous quarter with regards to excess dematerialized shares, if any.                         | N.A.                                                                                                                                                                                                                                                                                                                    |                                                            |                          |
| 20                      | Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? If not, reason why? | N.A.                                                                                                                                                                                                                                                                                                                    |                                                            |                          |
| 21                      | <b>Total No. of Demat requests</b>                                                                          | <b>No. of requests</b>                                                                                                                                                                                                                                                                                                  | <b>No. of Shares</b>                                       | <b>Reasons for Delay</b> |
|                         | Confirmed after 21 days                                                                                     | NIL                                                                                                                                                                                                                                                                                                                     | Nil                                                        | Not Applicable           |
|                         | Pending for more than 21 days                                                                               | NIL                                                                                                                                                                                                                                                                                                                     | Nil                                                        | Not Applicable           |
| 22                      | Compliance Officer of the Company                                                                           | <b>Name</b>                                                                                                                                                                                                                                                                                                             | Mr. Ankit Singla (Membership No: A69926)                   |                          |
|                         |                                                                                                             | <b>Telephone No</b>                                                                                                                                                                                                                                                                                                     | +91 9056585489                                             |                          |
|                         |                                                                                                             | <b>Fax No.</b>                                                                                                                                                                                                                                                                                                          |                                                            |                          |
|                         |                                                                                                             | <b>Email</b>                                                                                                                                                                                                                                                                                                            | <a href="mailto:compliance@jtl.one">compliance@jtl.one</a> |                          |
| 23                      | Auditors of the Company                                                                                     | Rajeev Bhambri & Associates                                                                                                                                                                                                                                                                                             |                                                            |                          |
|                         |                                                                                                             | Rajeev Bhambri, Practising Company Secretary                                                                                                                                                                                                                                                                            |                                                            |                          |
|                         |                                                                                                             | 2nd Floor, SCO-9, Jandu Tower, Miller Ganj, Ludhiana-141003, Punjab                                                                                                                                                                                                                                                     |                                                            |                          |
|                         |                                                                                                             | Membership No. F4327                                                                                                                                                                                                                                                                                                    | C.P No. 9491                                               |                          |
| 24                      | Appointment of Common Agency for Share Registry work                                                        | M/s Bigshare Services Pvt. Ltd.                                                                                                                                                                                                                                                                                         |                                                            |                          |
|                         |                                                                                                             | Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai-400093.<br>Telephone No.: +912262638200, SEBI Registration: INR000001385                                                                                                                                                   |                                                            |                          |
| 25                      | Any Other Detail That Auditor may like to provide                                                           | Capital Restructuring as per the Resolution Plan approved vide Hon'ble NCLT order dated 09.10.2025 had been completely implemented and the Company's shares had been listed and permitted for trading vide BSE Notice No.: 20260423-25 dated 23.04.2026 under XT group and Trade to Trade segment w.e.f April 27, 2026. |                                                            |                          |
|                         |                                                                                                             |                                                                                                                                                                                                                                     |                                                            |                          |
|                         |                                                                                                             | <b>Rajeev Bhambri &amp; Associates</b>                                                                                                                                                                                                                                                                                  |                                                            |                          |
| UDIN: F004327H000890157 |                                                                                                             | <b>Company Secretary in Whole Time Practice</b>                                                                                                                                                                                                                                                                         |                                                            |                          |
| Dated: 20.07.2026       |                                                                                                             | C. P. No. 9491                                                                                                                                                                                                                                                                                                          | Membership No.4327                                         |                          |
| Place: <b>Ludhiana</b>  |                                                                                                             | Peer Review Cert No.5824/2024 valid up to 30.06.2029                                                                                                                                                                                                                                                                    |                                                            |                          |

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