

Date: July 29, 2017

To,
BSE Limited
PhirozeJeejbhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/ Ma'am,

Sub:Submission of Reconciliation of Share Capital Audit Report for the quarter ended on June 30,2016.

Ref: Gujarat Inject (Kerala) Limited (Security Code: 524238/ Security Id: GUJINJEC)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on **June 30,2016**.

Please take it on your record and oblige us.

Thanking you.

For, Gujarat Inject (Kerala) Limited



**REENA MAHATMA
02846012
DIRECTOR**

REGD OFFICE: Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad
Palakkad KL 678621

Email id- gikl2015@hotmail.com

Website- www.gujaratinject.com

Contact - 0491-2862369,2862370

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

To,
The Board of Directors
GUJARAT INJECT (KERALA) LIMITED
Building No. XVII/1103 at Sarayu Arcade Satrapadi,
Kanjikode, Palakkad
Palakkad KL 678621 IN

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2017

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **GUJARAT INJECT (KERALA) LIMITED** for issuing Certificate in accordance with Circular No. D & CC/FITTC/CIR/16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary I hereby certify that;

01	For the quarter ended	June 30, 2017
02	ISIN	INE659F01014
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the company	GUJARAT INJECT (KERALA) LIMITED
05	Registered office Address	Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad Palakkad KL 678621
06	Correspondence Address	Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad Palakkad KL 678621
07	Telephone & fax Nos.	Telephone: 0491-2862369,2862370, Fax: 0491-2862208,
08	E-mail Address	giki2015@hotmail.com
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited
		No. of Shares
		% of total Issued Capital
10	Issued Capital	48,84,800
11	Listed Capital (exchange wise) (as per Company records)	48,84,800
12	Held in Dematerialized Form in CDSL	400731
13	Held in Dematerialized Form in NSDL	1251619
14	Physical	3232450
15	Total No. of Shares (12+13+14)	4884800
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	Not Applicable

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify
-------------	------------------	---------------------------------------	---	---------------------------------	---------------------------------	--

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Sec 11 Hall, Anand Nagar, Satellite,
Ahmedabad - 380 015
O/Fax: 079 - 4005 1722, M: (+91) 98270 49481


Anand Lavingia
(Signature)
Company Secretary
ACS 26458 COP 11410 Page 1

CS Anand S. Lavingia
ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

			Not Applicable	(Name)
18	Register of members is updated if not, updated up to which date			Yes
19	Reference of 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, reasons why?			Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.			As under
Total No. of Demat Requests		No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days		N.A.	N.A.	N.A.
b. Pending for more than 21 days		N.A.	N.A.	N.A.
22	Name Telephone & Fax No of the Compliance officer of the Co.	Name of Compliance Officer: Mr. Harsh Shah Telephone: 079-2658 1329		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name of Auditor: Mr. Anand S. Lavingia - Practicing Company Secretary Address: 415-416 4 th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380 051 Telephone & Fax No.: 079-40051702 Registration No.: ACS 26458, COP 11410 Email Id.: krishivadvisory@gmail.com		
24	Appointment of Common Agency for share Registry work	Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059 TEL- 022 - 40430200 / 62638200 FAX- 022 - 28475207 / 62638299 E-mail: info@bigshareonline.com		
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil.		

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Place: Ahmedabad
 Date: June 29, 2017

Signature: 
Anand Lavingia
 Name of Company Secretary in practice: **Company Secretary**
ACS 26458 COP 11410
 ACS No. : 26458 COP No. : 11410

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380 051.
O/Fax: 079 - 4005 1702, M: (+91) 94270 49481