

GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621
Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com, Website: www.gujaratinject.com

Date: 18th July, 2018

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

Dear Sir,

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended
30th June, 2018**

Ref: Security Id: GUJINJEC / Code: 524238

Pursuant to Regulation 55A of SEBI (Depositories and participants) Regulations, 1996, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject Kerala Limited

GUJARAT INJECT KERALA LIMITED

Reena

DIRECTOR/AUTHORISED SIGNATORY

Reena Mahatma
Director

DIN: 02846012

Jitendra Parmar
Practicing Company Secretary
 E-mail. : csjitendraparmar@gmail.com



**Subject: Reconciliation of Share Capital Audit Report for the
 Quarter ended on 30th June, 2018**

01	For the quarter ended	30-06-2018
02	ISIN	INE659F01014
03	Face Value	Equity Shares of Rs. 10/-each
04	Name of the company	Gujarat Injct Kerala Limited
05	Registered office Address	Building No. XVII / 1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad, Kerala - 678 621
06	Correspondence Address	Building No. XVII / 1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad, Kerala - 678 621
07	Telephone & fax Nos.	9898593314
08	E-mail Address	gikl2015@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	4884800	100.00 %
11	Listed Capital (exchange wise)(as per Company records)	4884800	100.00 %
12	Held in Dematerialized Form in CDSL	400731	8.20 %
13	Held in Dematerialized Form in NSDL	1251619	25.63 %
14	Physical	3232450	66.17 %
15	Total No. of Shares (12+13+14)	4884800	100.00 %
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable	
17	Certifying the details of change 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 Name)
Not Applicable						

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
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Jitendra Parmar
Practicing Company Secretary
E-mail. : csjitendraparmar@gmail.com



Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21 days	0	0	NA

22	Name and Telephone of the Compliance officer of the Company	Mr. Murli Nair Compliance Officer Tel. No.: -9898593314
23	Name, Address and Tel No., Mem. No. and COP No. of the Auditor	Name: Jitendra Parmar Practicing Company Secretary Address: 2, Divadandi Society, Near Jivraj Park, Vejalpur, Ahmedabad - 380 015 Tel. No.: 09408555517 E-mail: csjitendraparmar@gmail.com Reg No.: ACS: 41977 COP No.: 15863
24	Appointment of common agency for share registry work if yes (name & address)	-
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	-


Jitendra Parmar
Practicing Company Secretary
ACS No.: 41977
COP No.: 15863



Place: Ahmedabad
Date: 18-07-2018