

GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Off: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678621

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: 29th July, 2019

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

Dear Sir/Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter
Ended 30th June, 2019**

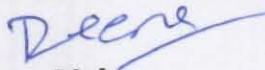
Ref: Gujarat Inject (Kerala) Limited (Security Id/Code.: GUJINJEC / 524238)

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, 2019.


Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject (Kerala) Limited



Reena Mahatma
Director
DIN: 02846012

GUJARAT INJECT KERALA LIMITED

DIRECTOR, AUTHORISED SIGNATORY



**Subject: Reconciliation of Share Capital Audit Report for the
 Quarter ended on June 30, 2019**

01	For the quarter ended	30-06-2019
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						



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



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	NA	NA	NA
b. Pending for more than 21 days	NA	NA	NA

22	Name Telephone & Fax No of the Compliance officer of the Co.	Mr. Murali Nair Mo. 09898593314
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name of Auditor: Jitendra Parmar Practicing Company Secretary Address: 2, Divadandi Society, Near Suvidhi Tower, Jivraj Park, Ahmedabad - 380 051 Tel. No. :- 9408555517 Email Id.:csjitendraparmar@gmail.com
24	Appointment of Common Agency for share Registry work	--
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL.

Place: Ahmedabad

Date: July 29, 2019

Signature:

Name of Company Secretary: Jitendra Parmar

Mem No.: 41977

COP: 15863



2, Divadandi Society, Near Jivraj Park, Vejalpur, Ahmedabad - 380051
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