

GUJARAT INJECT (KERALA) LIMITED

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: 20th July, 2020

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

Dear Sir / Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2020

Ref: Security Id: GUJINJEC / Security Code: 524238

Pursuant to Regulation 76 of SEBI (Depository and Participant) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2020.

Kindly take the same on your record and oblige us.

Thanking You

For, **Gujarat Inject Kerala Limited**

Reena

Reena Mahatma
Director
DIN: 02846012



Address: 307-308, Shital Varsha Arcade, Girish Colddrinks Cross Road, C. G. Road, Ahmedabad – 380 009
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

**Subject: Reconciliation of Share Capital Audit Report for the
Quarter ended on 30th June, 2020**

01	For the Quarter Ended on	30-06-2020
02	ISIN	INE659F01014
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the Company	Gujarat Inject Kerala Limited
05	Registered Address	Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621
06	Correspondence Address	Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621
07	Telephone No. & Fax No.	09898593314
08	Email Address	gikl2015@hotmail.com
09	Name of the Stock Exchange where Company 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	Not



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	the current quarter? If not, reasons why?	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	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 Mo. No.: 09898593314
23	Name. Address and Tel No., Mem. No. and COP No. of the Auditor	Name: Gaurav Bachani & Associates, Company Secretaries Address: 307-308, Shital Varsha Arcade, Girish Coldrinks Cross Road, C.G. Road, Ahmedabad – 380 009 Mo. No.: 09510106644 E-mail: csgauravbachani@gmail.com Re No.: ACS: 61110 COP No.: 22830
24	Appointment of common agency for share registry work, if yes (name & address)	Yes Bigshare Services Private Limited Address: A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad – 380 009 Tel. No.: 079 - 40024135 E-mail: bssahd@bigshareonline.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company Delisting from Stock Exchange)	Nil

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**

Gaurav Bachani

**GAURAV V. BACHANI
PROPREITOR**

ACS: 61110
COP: 22830
FRN: S2020GJ718800
UDIN: A0611110B000478483

Date: 20/07/2020
Place: Ahmedabad

