



Gujarat Inject (Kerala) Ltd.

CIN: L24231KL1991PLC005926

Dated: 13th October, 2016

To,
The listing Centre,
BSE Limited,
Mumbai.

Sub: Submission of Reconciliation of Share Capital Audit Certificate under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Scrip Code: 524238

Dear Sir,

Reference to the subject mentioned above, we are forwarding here with Certificate issued by Practicing Company Secretary under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter Ended on 30th September, 2016 with a request to kindly update your record.

Thanking you in anticipation.

With regards,

For **Gujarat Inject Kerala Ltd**

Murli S. Nair
(Director - DIN: 02243039)



RECONCILIATION OF SHARE CAPITAL AUDIT

[As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

1.	For Quarter ended	:	30 th September, 2016
2.	ISIN	:	INE659F01014
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	Gujarat Inject (Kerala) Limited.
5.	Registered Office Address	:	Pampampallam, P.O. Pallakad – 678625.
6.	Correspondence Address	:	Not Applicable
7.	Telephone & Fax Nos.	:	Tel. No.: - (0491) 2862369 Fax No.: - (0491) 2862370
8.	Email address	:	gikl2015@hotmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	1. Cochin Stock Exchange (CSE) 2. Vadodara Stock Exchange (VSE) 3. Bombay Stock Exchange (BSE)

10. Issued Capital : **48,99,000** Equity Shares of Rs. 10/- each.

11. Listed Capital (Exchange-wise):

Sr. No.	Name of Stock Exchange	Number of Shares	% of Total Issued Capital
1.	Cochin Stock Exchange (CSE)	48,99,000	100
2.	Vadodara Stock Exchange (VSE)	48,99,000	100
3.	The Mumbai Stock Exchange(BSE)	48,99,000	100



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

12. Held in dematerialized form in CDSL:

2,69,102	5.49
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13. Held in dematerialized form in NSDL :

13,16,648	26.88
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14. Physical :

33,13,250	67.63
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15. Total No. of Shares (12+13+14) :

48,99,000

As informed to us, the shares of the company are under suspension, no trading of such shares take place and hence above data provided accordingly.

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

*** Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Not Applicable.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : **No**

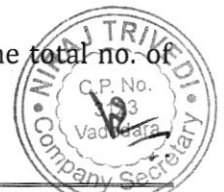
19. Reference of previous quarter with regards to excess dematerialized shares, if any,

Not Applicable

20. Has the company resolved the matter mentioned in point No. 19 above in current quarter, if not, reason?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :



Total No. of demat requests	No. of requests	No. of shares	Reasons
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

We did not get any data in respect of receipt; process and approval/rejection of Demat Request form (DRF) and hence are not in a position to comment.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Ms. Ishita Shah
Company Secretary and Compliance Officer

Tel. No.: - (0491) 2862369/70,
Fax No.: - (0491) 2862208

23. Name, Address of Tel. & Fax No., Regn. No. of the Auditor:

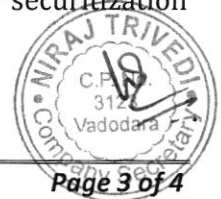
Niraj Trivedi
Company Secretary
C.P. No. : - 3123
218 - 219, Saffron Complex, Fatehgunj, Vadodara.
Tel / Fax No.: - (0265) 2784388.

24. Appointment of Common Agency for share registry work (if yes Name & Address).

The Company has an in-house share transfer system. For the purpose of dematerialization of equity shares, the Company has appointed M/s. Bigshare Services Pvt. Ltd., Andheri, Mumbai - 20 as the Registrar.

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc...)

- a) The company has submitted an application for revocation of its equity shares at BSE.
- b) The matter before BIFR is still pending for finalization.
- c) The factory at Kerala has been taken over by the Bank/FI under securitization act.

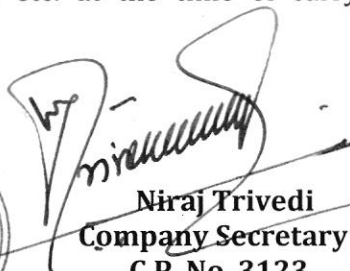


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Practicing Company Secretary

The above certificate is being issued on the basis of information, explanation, records and documents produced to me by the Company, its officer etc. at the time of carrying the Secretarial Audit.

Place: Vadodara.
Date: 13th October, 2016




Niraj Trivedi
Company Secretary
C.P. No. 3123