

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: 30th October, 2018

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

Dear Sir/Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended
30th September, 2018**

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

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 55A of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on September 30, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject (KERALA) Limited

Reena

Reena Mahatma
Director
DIN: 02846012



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 30ST SEPTEMBER, 2018

| | | | |
|-----|--|---|--------------------------------------|
| 1. | As On Date | 30 th September, 2018 | |
| 2. | ISIN | INE659F01014 | |
| 3. | Face Value | Rs. 10/- | |
| 4. | Name of the Company | Gujarat Injct Kerala Limited | |
| 5. | Registered Office Address | Building No. XVII/1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad, Kerala - 678 621 | |
| 6. | Correspondence Address | Building No. XVII/1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad, Kerala - 678 621 | |
| 7. | Telephone & Fax Nos. | Tele No.:- 09898593314 | |
| 8. | Email address | gikl2015@hotmail.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed : | BSE Limited | |
| | | Number of shares | % of Total Issued Capital |
| 10. | Issued Capital | 4884800 | 100.000% |
| 11. | Listed Capital | 4884800 | 100.000% |
| 12. | Held in dematerialized form in NSDL | 1251619 | 25.63 % |
| 13. | Held in dematerialized form in CDSL | 400731 | 8.20 % |
| 14. | Physical | 4884800 | 100.00 % |

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307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com


K. JATIN & Co.
COMPANY SECRETARIES

| | | | |
|-----|---|------------|---------|
| 15. | Total No. of shares (12+13+14) | 4884800 | 100.00% |
| 16. | Reasons for difference if any, between (10&11): | Nil | |
| | (10&15) | Nil | |
| | (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 | Whether intimated to CDSL | Whether intimated to NSDL | Is In-prin. appr. pending for SE |
|-------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|----------------------------------|
| Nil | -- | -- | --- | --- | --- | ---- |

| | | | | | | |
|-----|--|------------------------|----------------------|--------------------------|--|--|
| 18. | Register of Members is updated (Yes / No) 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, reason why? | N.A | | | | |
| 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 for delay | | |
| | Confirmed after 21 Days | Nil | Nil | N.A | | |
| | Pending for more than 21 days | Nil | Nil | N.A | | |

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K. JATIN & Co.

COMPANY SECRETARIES

| | | | |
|-----|---|------------|---------|
| 15. | Total No. of shares (12+13+14) | 4884800 | 100.00% |
| 16. | Reasons for difference if any, between (10&11): | Nil | |
| | (10&15) | Nil | |
| | (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 | Whether intimated to CDSL | Whether intimated to NSDL | Is In-prin. appr. pending for SE |
|-------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|----------------------------------|
| Nil | -- | -- | --- | --- | --- | ---- |

| | | | | | |
|-----|--|------------------------|----------------------|--------------------------|--|
| 18. | Register of Members is updated (Yes / No) 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, reason why? | N.A | | | |
| 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 for delay | |
| | Confirmed after 21 Days | Nil | Nil | N.A | |
| | Pending for more than 21 days | Nil | Nil | N.A | |

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K. JATIN & Co.
COMPANY SECRETARIES

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|-----|--|--|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Murali Mair Tele No.:- 09898593314 |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Jatin Kapadia 307, Abhijot Square, Divya Bhaskar Press, S.G. Highway, Ahmedabad - 380051. Mobile No.: 88665 76084; COP: 12043 UCN: S2017GJ508600 |
| 24. | Appointment of common agency for share registry work if yes (name & address) | No NA |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NO |

Date: 30/09/2018
Place: Ahmedabad



**For, K. Jatin & Co.,
Company Secretaries
(UCN: S2017GJ508600)**


per **Jatin H. Kapadia**
(Proprietor)
COP: 12043

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