

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: May 17, 2022

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2021.

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited



Reena Mahatma
Director
DIN: 02846012



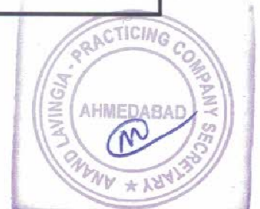
To,
The Board of Directors
GUJARAT INJECT KERALA LIMITED
SB-06, Paradise Complex,
Opp. M.S. University, Sayajigunj,
Vadodara - 390005, Gujarat

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2021

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Gujarat Inject Kerala Limited ("Company") through its Registrar and Share Transfer Agents - Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	September 30, 2021	
2	ISIN	INE659F01014	
3	Face Value	₹10.00	
4	Name of the company	Gujarat Inject Kerala Limited	
5	Registered office Address	Building No. XVII/1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad - 678621, Kerala	
6	Correspondence Address	SB-06, Paradise Complex, Opp. M.S. University, Sayajigunj, Vadodara - 390005, Gujarat	
7	Telephone & Fax Numbers	+91 9898593314, 9712193314	
8	E-mail Address	gikl2015@hotmail.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	4899000	100.00
11	Listed Capital		
	BSE Limited	4899000	100.00
12	Held in Dematerialized Form in CDSL	519782	10.61
13	Held in Dematerialized Form in NSDL	1132568	23.12
14	Physical	3246650	66.27



15	Total No. of Shares (12+13+14)	4899000	100.00
16	Particulars	No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA
	Difference, if any, between listed capital and total number of shares	-	NA
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 Intimate To CDSL	Whether Intimate to NSDL
		In-principle Approval Pending For (Specify Name)	-
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.		NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?		NA
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
	Confirmed after 21 days		0
	Pending for more than 21 days		0
22	Name Telephone & Fax No of the Compliance officer of the Company	<p>Name:Mr. Monil Shah Designation: Compliance Officer Date of Appointment:03/07/2021 Phone:+91 9898593314, 9712193314 Email:gikl2015@hotmail.com Web:www.gujaratinject.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters:Yes Whether the previous compliance officer was Qualified Company Secretary: No</p>	



AS Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

		Details of Previous Compliance Officer: as under Previous Compliance Officer Name: Mr. Murli Nair Date of Appointment: 01/03/2021 Date of Cessation: 03/07/2021
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name: Mr. AnandLavingia, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015. Mobile No.: +91 94270 49481, Phone No.: +91 79 - 4005 1702 Registration No.: M. No.:ACS 26458, COP: 11410 Email Id: csanandlavingia@gmail.com
24	Appointment of Common Agency for share Registry work	Bigshare Services Private Limited Address: A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navranpura, Ahmedabad-380009; Tel.: 079-4002 4135; Email Id.: bssahd@bigshareonline.com SEBI Registration Number: INR000001385 Website: www.bigshareonline.com Whether any change in Registrar and Share Transfer Agents: No
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Place:Ahmedabad

Date:May 16, 2022

Signature:

Name of Practicing Company Secretary:AnandLavingia

Membership No.: A26458 COP: 11410

UDIN: A026458D000329629

