

GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Office: Tejas 18/433, Sudevan Colony, Pampampallam, Palakkad, Kerala – 678 625

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: April 30, 2017

To,
BSE Limited
PhirozeJeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/ Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report

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

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 March 31, 2016

Please take it on your record and oblige us.

Thanking you.

For, Gujarat Inject (Kerala) Limited

Reena

**Reena Mahatma
Director
DIN: 02846012**

CS Anand S. Lavingia
(ACS, LL.b (Spl.), B.Com)
Practicing Company Secretary

To,
The Board of Directors
GUJARAT INJECT (KERALA) LTD.
Pampampallan, Pudussery E ,
Palakkad ,Kerala ,678625.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiaries' details furnished by the records/documents maintained by **Gujarat Inject (Kerala) Limited** for issuing Certificate in accordance with Circular No. D & CC/FITTC/CIR/16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary I hereby certify that;

01	For the quarter ended	March 31, 2017
02	ISIN	INE659F01014
03	Face Value	Equity Shares of Rs. 10/-each
04	Name of the company	Gujarat Inject (Kerala) Limited
05	Registered office Address	Pampampallan, Pudussery E ,Palakkad ,Kerala ,678625
06	Correspondence Address	Pampampallan, Pudussery E ,Palakkad ,Kerala ,678625
07	Telephone & fax Nos.	0491-2862369, 2862370
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%
11	Listed Capital	4884800	100%
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%

16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of changes 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)

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad – 380 051. Contact Details: O/Fax: 079-40051702, M: 94270 49481



CS Anand S. Lavingia
(ACS, LL.b (Spl.), B.Com)
Practicing Company Secretary

Not Applicable

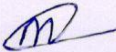
18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	Not Applicable
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.	Name: Mr. Harsh Shah –Compliance Officer Ph : 079-26440427
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name: Mr. Anand S. Lavingia Practicing Company Secretary Address: 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051. Tel. No.: 094270 49481 Reg No.: ACS: 26458COP No.: 11410 Email Id.: krishivadvisory@gmail.com Bigshare Services Pvt. Ltd
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

On the basis of the information and explanations provided to me and records in the physical mode and electronic mode produced to me for verification by the company, I have verified the details and found it to be correct.

Place: Ahmedabad

Signature: 

Date: April 30, 2017

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410



Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051. Contact Details: O/Fax: 079-40051702, M: 94270 49481