

307, Abhijot Square, B/h. Divya Bhaskar,
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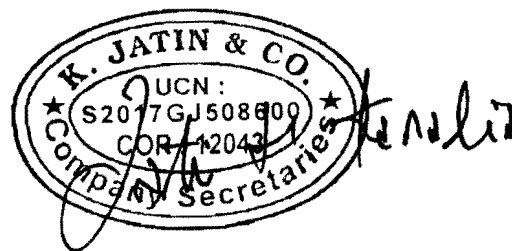
K. JATIN & Co.

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 31ST MARCH, 2018

1.	As On Date	31 st March, 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	---- do ----	
7.	Telephone & Fax Nos.	Tele Nos.:- 0491 - 2862369 / 2862370 Fax No.:- 0491-2862208	
8.	Email address	<u>gik12015@hotmail.com</u>	
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 %

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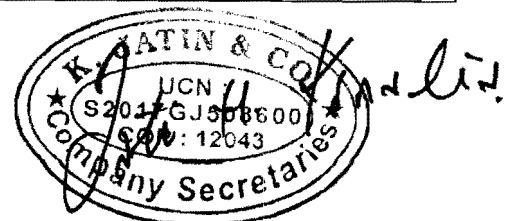
14.	Physical	32,32,450	66.17 %
15.	Total No. of shares (12+13+14)	4884800	100.00%
16.	Reasons for difference if any, between (10&11):	Nil	
	(10&15):	Nil	
	(11&15):	Nil	

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	--	--	---	---	---	----

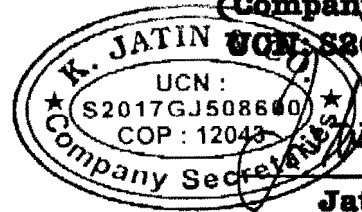
18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A				
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		
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				

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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

For, K. Jatin & Co.,
(Company Secretaries)



Jatin H. Kapadia
(Proprietor)
#COP: 12043

April 29, 2018
Ahmedabad

--- End of Report---