GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Off: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621 Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajigunj, Vadodara – 390 005 Phones: 09898593314, 09712193314

E-Mail: murlinair9032@gmail.com, admin@gmail.com

Website: www.gujaratinject.com

Date: 14.5.20

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2020

Ref: Security Id: GUJINJEC / Security Code: 524238

Pursuant to Regulation 76 of SEBI (Depository and Participant) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2020.

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Inject Kerala Limited

Reena Mahatma Director

DIN: 02846012

CS GAURAV V. BACHANI

GAURAV BACHANI & ASSOCIATES

B. Com., ACS

COMPANY SECRETARIES

[FORMERLY KNOWN AS GAURAV V. BACHANI & ASSOCIATES]

Address: 307-308, Shital Varsha Arcade, Girish Colddrinks Cross Road, C. G. Road, Ahmedabad – 380 009 E-mail: csgauravbachani@gmail.com Mobile: 95-1010-6644 Tel: 90166-14499

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2020

01	For the Quarter Ended on	31-03-2020
02	ISIN	INE659F01014
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the Company	Gujarat Inject Kerala Limited
05	Registered Address	Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621
06	Correspondence Address	Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621
07	Telephone No. & Fax No.	09898593314
08	Email Address	gikl2015@hotmail.com
09	Name of the Stock Exchange where Company Securities are listed	BSE Limited

		No. of Shares	% of total Issued Capital
10	Issued Capital	4884800	100.00%
11	Listed Capital (exchange wise) (as per Company records)	4884800	100.00%
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	100.00%

16	Reasons for difference, if any between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of change in Share Capital during the	Not Applicable
	Quarter under consideration as per the table below	

Particulars	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Name)	intimated	In- principle Approval Pending for (Specify Name)
		Not Applicable		

18	18 Register of Members is updated if not, updated up to which date		
19	19 Reference of previous quarter with regards to excess dematerialized Nil		
	shares, if any,		
20	Has the Company resolved the matter mentioned in point No. 19 above in	Not	



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	the current quarter? If not, reasons why?	Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the	As under
	total no. of requests pending beyond 21 days with reasons for delay.	

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21	0	0	NA
days			

00		
22	Name and Telephone of the Compliance	Mr. Murli Nair
	Officer of the Company	Mo. No.: 09898593314
23	Name. Address and Tel No., Mem. No. and	Name: Gaurav Bachani
	COP No. of the Auditor	Practicing Company Secretary
		Address: 307-308, Shital Varsha Arcade,
1		Girish Cold drinks Cross Road, C.G. Road,
1		Ahmedabad - 380 009
		Mo. No.: 09510106644
		E-mail: csgauravbachani@gmail.com
		Re No.: ACS: 61110 COP No.: 22830
24	Appointment of common agency for share	Yes
	registry work, if yes (name & address)	Bigshare Services Private Limited
		Address: A-802, Samudra Complex,
		Near Klassic Gold Hotel, Off C.G Road,
		Navrangpura, Ahmedabad - 380 009
		Tel. No.: 079 - 40024135
		E-mail: bssahd@bigshareonline.com
25	Any other Detail that the auditor may like	Nil
	to provide (e.g. BIFR Company Delisting	
	from Stock Exchange)	

FOR, GAURAV BACHANI & ASSOCIATES, COMPANY SECRETARIES

GAURAV V. BACHANI

PROPREITOR ACS: 61110 COP: 22830

FRN: S2020GJ718800

UDIN: A061110B000236516

Date: 13th May, 2020 Place: Ahmedabad

