

# 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](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com) Website: [www.gujaratinject.com](http://www.gujaratinject.com)

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Date: May 14, 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 March 31, 2022.

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 March 31, 2022.

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 March 31, 2022**

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	March 31, 2022	
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	<a href="mailto:gikl2015@hotmail.com">gikl2015@hotmail.com</a>	
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	523632	10.69
13	Held in Dematerialized Form in NSDL	1128718	23.04
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
	-	-	-
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	0
	Pending for more than 21 days	0	0
22	Name Telephone & Fax No of the Compliance officer of the Company	Name :Mr. Monil Shah Designation: Company Secretary & Compliance Officer Date of Appointment: 03/07/2021 Phone:+91 9898593314, 9712193314 Email: gikl2015@hotmail.com Web: www.gujaratinject.com Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: No	





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

Place: Ahmedabad

Date: May 13, 2022

Signature:

Name of Practicing Company Secretary: Anand Lavingia

Membership No.: A26458

COP: 11410

UDIN: A026458D000319817

