



Gujarat Inject (Kerala) Ltd.

CIN: L24231KL1991PLC005926

**Dated: 12<sup>th</sup> April, 2016**

To,  
The Secretary,  
The Stock Exchange, Mumbai,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Sub: Submission of Reconciliation of Share Capital Audit Certificate under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir,

Reference to the subject mentioned above, we are forwarding here with Certificate issued by Practicing Company Secretary under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter Ended on 31<sup>st</sup> December, 2015 with a request to kindly update your record.

Thanking you in anticipation.

With regards,

**Dwipa Mankodi**  
**(Director)**  
**Gujarat Inject Kerala Ltd.**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

**[As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]**

1.	For Quarter ended	:	31 <sup>st</sup> December, 2015
2.	ISIN	:	INE659F01014
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	<b>Gujarat Inject (Kerala) Limited.</b>
5.	Registered Office Address	:	Pampampallam, P.O. Pallakad - 678625.
6.	Correspondence Address	:	Not Applicable
7.	Telephone & Fax Nos.	:	Tel. No.: - (0491) 2862369 Fax No.: - (0491) 2862370
8.	Email address	:	gikl2015@hotmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	1. Cochin Stock Exchange (CSE) 2. Vadodara Stock Exchange (VSE) 3. Bombay Stock Exchange (BSE)

10. Issued Capital : **48,99,000** Equity Shares of Rs. 10/- each.

11. Listed Capital (Exchange-wise) :

Sr. No.	Name of Stock Exchange	Number of Shares	% of Total Issued Capital
1.	Cochin Stock Exchange (CSE)	48,99,000	100
2.	Vadodara Stock Exchange (VSE)	48,99,000	100
3.	The Mumbai Stock Exchange (BSE)	48,99,000	100



# CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

12. Held in dematerialized form in CDSL	:	2,69,102	5.49
13. Held in dematerialized form in NSDL	:	13,16,648	26.88
14. Physical	:	33,13,250*	67.63
15. Total No. of Shares (12+13+14)	:	48,99,000	

\* due to non-payment of fees to R&T agent, CDSL/NSDL, we are not in a position to give exact data but reproducing based upon lastly submitted with BSE Ltd. However this certificate is being issued for the purpose of revocation of suspension of script of this company at BSE Ltd.,

16. Reasons for difference if any, between (10&11), (10&15), (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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Not Applicable.						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : No

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 current quarter, if not, reason?

Not Applicable



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
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

*We did not get any data in respect of receipt, process and approval/rejection of Demat Request form (DRF) and hence are not in a position to comment.*

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Mr. A. Shivaraman  
Pampampallam,  
P.O. Pallakad - 678625.

Tel. No.: - (0491) 2862369,  
Fax No.: - (0491) 2862370

23. Name, Address of Tel. & Fax No., Regn. No. of the Auditor:

Niraj Trivedi  
Company Secretary  
C.P. No. : - 3123  
218 - 219, Saffron Complex, Fatehgunj, Vadodara.  
Tel / Fax No.: - (0265) 2784388.

24. Appointment of Common Agency for share registry work (if yes Name & Address).

The Company has an in-house share transfer system. For the purpose of dematerialization of equity shares, the Company has appointed M/s. Bigshare Services Pvt. Ltd., Andheri, Mumbai - 20 as the Registrar.

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc...)

The company is virtually defunct company since 2007 but the promoters of the company now intent to revoke the suspension of equity shares and accordingly submitted an application for the same.



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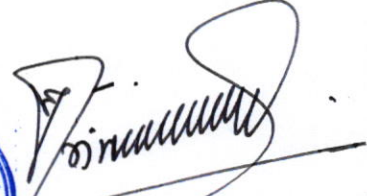
**Practicing Company Secretary**

The above certificate is being issued on the basis of information, explanation, records and documents produced to me by the Company, its officer etc. at the time of carrying the Secretarial Audit.

Place: Vadodara.

Date: 11<sup>th</sup> April, 2016



  
Niraj Trivedi  
Company Secretary  
C.P. No. 3123