

**GUJARAT FOILS LIMITED**

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520
Website: www.topworthgroup.com

13th January, 2015

To,
The DCS - CRD,
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Clause 55A - Reconciliation of Share Capital Audit for the quarter ended 31st December, 2015

Ref: Script Code: 531410 - GUJARAT FOILS LIMITED

Pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulation, 1996 and Listing Agreement, we enclose herewith the Reconciliation of Share Capital Audit received from Umesh Ved & Associates, Practising Company Secretaries, for the quarter ended 31st December, 2015.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
FOR GUJARAT FOILS LIMITED

DIPESH U. GOSAR
COMPANY SECRETARY



Encl: As above.



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 30024153/ 30070889-90 • Moblie +91 98250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended **31.12.2015**
- 2 ISIN **INE587F01017**
- 3 Face Value **₹ 10/-**
- 4 Name of the Company **GUJARAT FOILS LIMITED**
- 5 Registered Office **Plot No. 3436 - 3449, Chhatral
G.I.D.C., Phase IV, Tal : Kalol,
Dist: Gandhinagar.**
- 6 Correspondence Address **As Above**
- 7 Telephone & Fax No **02764-233656/57 Fax: 02764-233657**
- 8 E mail Address **secretarial@topworthgroup.com**
- 9 Names of Stock Exchanges where the Company's Securities are Listed **1. BSE Limited.**

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	8201810	100.00%
11	Listed Capital		
	BSE Ltd.	8201810	100.00%
12	Held in Demateriliased form in CDSL	1621478	19.77%
13	Held in Demateriliased form in NSDL	6367557	77.64%
14	Physical	212775	2.59%
15	Total No. Shares (12+13+14)	8201810	100.00%
16	Reason for Difference if any, shares between issued capital and listed capital	N.A.	N.A.

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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Pren. Apper. Pend.
		N.A.				



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[Signature]

Continuation Sheet**Umesh Ved & Associates**

18. Register of members is up dated : Yes
19. Reference of previous quarter with regard to excess dematerialised shares if any : - N.A.
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter ?
if not, reasons 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 reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason 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 Company **Mr. Dipesh Gosar
(Compliance Officer)
Phone: +91- 7506726680**
- 23 Name, Address, Tel. & Fax No Regn. No. of the Auditor **Umesh Ved & Associates
304, Shoppers Plaza V,
Opp. Municipal Market,
C G Road, Navrangpura,
Ahmedabad : 380009
FCS No. 4411, CP No. 2924
Phone: 079-30024153**
- 24 Appointment of common agency for share registry work **Link Intime India Private Limited
303, 3rd Floor,
Shopper's Plaza-V,
Near Govt. Society,
Opp - Municipal Market,
C.G. Road, Navrangpura,
Ahmedabad - 380 009.**
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) :- N.A.

Place : Ahmedabad

Date : 12.01.2016

CERTIFIED TRUE COPY**FOR GUJARAT FOILS LIMITED****COMPANY SECRETARY**

Umesh H. Ved
Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924