

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2016
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	<u>secretarial@topworthgroup.com</u>
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	1534955	18.71%
13	Held in Demateriliased form in NSDL	6453580	78.68%
14	Physical	213275	2.60%
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:-

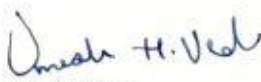
Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Pre-Application Pending at SEBI
N.A.						

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 : 12.04.2016**


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