



# UMESH VED & ASSOCIATES

## Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

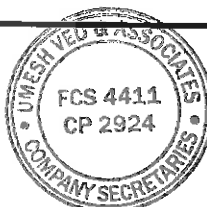
### RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended **31.12.2017**
- 2 ISIN **INE587F01017**
- 3 Face Value **Rs 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-382729**
- 6 Correspondence Address **As Above**
- 7 Telephone & Fax No **02764-233656/57 Fax: 02764-233657**
- 8 E mail Address **info@gujarat foils.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	1661631	20.26%
13	Held in Demateriliased form in NSDL	6326904	77.14%
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 Pren. Apper. Pending at SE
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. Rahul Singh  
(Compliance Officer )  
Phone: 02764 233 656**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  
Phone: 079-30024153  
FCS No.4411, CP No. 2924**24 Appointment of common agency for share registry work **Link Intime (India) Private Limited  
506 – 508, ABC – 1,  
Beside Gala Business Center,  
Nr. St. Xavier's Collg Corner,  
Off C. G.Road,Navrangpura,  
Ahmedabad – 380009.**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 : 13/01/2018



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