



# UMESH VED & ASSOCIATES

## Company Secretaries

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.09.2018
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	<a href="mailto:info@gujaratfoils.com">info@gujaratfoils.com</a>
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 Dematerialised form in CDSL	1691304	20.62%
13	Held in Dematerialised form in NSDL	6297231	76.78%
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
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**  
**Company Secretary and Compliance Officer**  
**Phone: 02764 233656**
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: 079-26464153**  
**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 : 23/10/18

*Rohit Periwal***Rohit Periwal**  
**For Umesh Ved & Associates**  
**Company Secretaries**  
**ACS No. : 52504**