

**GUJARAT FOILS LIMITED**

Corporate Office: 308 Ceejay House, 3rd Floor, Dr. Annie  
Besant Road, Opp. Atria Mall, Worli, Mumbai- 400018,  
India Phone: +91 22 49174500  
Website: [www.gujaratfoils.com](http://www.gujaratfoils.com)

To,  
The DCS – CRD,  
BSE Limited,  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

19<sup>th</sup> April, 2019

Dear Sir / Madam,

**Ref: Scrip Code: 531410 - GUJARAT FOILS LIMITED.**

**Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.**

**Dear Sir/Madam,**

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter-ended 31<sup>st</sup> March, 2019 issued by M/s Umesh Ved & Associates, Company Secretaries in Practice, under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt and take the same on your record.

Thanking You

Yours faithfully,

**For Gujarat Foils Limited**



**Rahul Singh**

**Company Secretary & Compliance Officer**

**Membership No: F6469**





## UMESH VED & ASSOCIATES Company Secretaries

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

Telefax : (O) +91 79 26464153, 48904153 • Mobile +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 **31.03.2019**
- 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, Gujarat**
- 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 Dematerialised form in CDSL.	1676143	20.44%
13	Held in Dematerialised form in NSDL.	6312392	76.96%
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. 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 : 18/04/2019



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