



THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.

CIN : L17120MH1949PLC007731

Date: 23rd January, 2021

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange limited
1st Floor, Dalal street,
Mumbai - 400001

Ref: BSE Scrip Code: 502850

Sub: Compliance of RECONCILIATION OF SHARE CAPITAL AUDIT REPORT under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended).

Dear Sir,

With reference to the above subject, please find enclosed herewith the details of Compliance of Reconciliation of Share Capital Audit Report required Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended).

Kindly take the record and acknowledged the same.

Thanking You,

For The Gaekwar Mills Limited

RATAN KARANJIA
Director
DIN: 00033108



Anish Gupta & Associates

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

To
The Board of Directors
Gaekwar Mills Limited
2/2, Flr-Grd, Plot-2, New Sion Chs,
Swami Vallabhdas Marg, Road No 24,
Sindhi Colony, Sion,
Mumbai - 400022

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the online record provided to me related to Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **Gaekwar Mills Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, M/s Link Intime India Private Limited, for issuing Certificate, in accordance with Circular D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended).

On account of ongoing pandemic of COVID-19, the process of audit has been changed to online in place of physical verification. The said report, more particularly as under, is prepared on the basis of:

- (i) examining the Register of Dematerialisation / Rematerialisation provided in electronic mode by its Registrar and Share Transfer Agent viz. M/s. Link Intime India Pvt. Ltd. ("RTA") for the quarter ended December 31, 2020; and
- (ii) examining the Share Capital Reconciliation Certificate provided in electronic mode by the RTA.

Accordingly I hereby certify the following:

1	For Quarter Ended	31 st December, 2020	
2	ISIN	INE837X01027	
3	Face Value	Rs. 10/-	
4	Name of the Company	Gaekwar Mills Limited	
5	Registered Office Address	2/2, Flr-Grd, Plot-2, New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai - 400022	
6	Correspondence Address	2/2, Flr-Grd, Plot-2, New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai - 400022	
7	Telephone and Fax Nos	Tel No: 022-24018811 Fax: 022-22663561	
8	Email Address	gaekwarmills1928@gmail.com	
9	Names of the Stock Exchanges where the companies securities are listed	Bombay Stock Exchange Limited	
10	Issued capital	20,00,000	100%
11	Listed capital (Exchange Wise) (as per company records)	20,00,000	100%
12	Held in dematerialized form in CDSL	10,09,640	50.48%

13	Held in dematerialized form in NSDL	3,78,170	18.91%
14	Physical	6,12,190	30.61%
15	Total No. of Shares (12+13+14)	20,00,000	100%
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	-	-

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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20	Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?	N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and total no. of request pending beyond 21days with the reason for delay:

Total No. of demat request	No. of request	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22	Name, telephone & Fax no. of the compliance Officer of the Co.	Mr. Ratan Noshir Karanji B 1703 Ashok Towers, Dr S S Rao Road, Lalbaug, Mumbai 400012 Telephone : 9820199123
23	Name, Address, telephone & Fax no., Regn no. of the Auditor	Anish Gupta & Associates 413, Autumn Gruve, Opp. Lokhandwala School, Lokhandwala, Kandivali (East), Mumbai – 400101. Telefax No: 022 – 29659720 Email: anish@csanishgupta.com COP No. : 4092, M No. : FCS 5733

24	Appointment of common agency for share registry work If yes (name and address)	M/s Link Intime India Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400 083 Ph: 022- 49186000 Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in
----	---	---

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) – None

**For Anish Gupta & Associates
Company Secretaries**

**ANISH
GUPTA**

 Digitally signed
by ANISH GUPTA
Date: 2021.01.23
14:07:57 +05'30'

**Anish Gupta
Proprietor**

**FCS No. 5733, CP No. 4092
UDIN: F005733B002170841**

**Place: Mumbai
Date: 23.01.2021**