

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
CIN: L17120MH1949PLC007731



Website: www.gaekwarmills.in

Date: 21-01-2023

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange limited
1stFloor,Dalal Street,
Mumbai–400001

Ref: BSE Scrip Code: **502850**

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Certificate

In accordance with the provisions of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 and in accordance with circular D & CC/FITTC/CIR-16/2002, dated 31st December, 2002 issued by Securities and Exchange Board of India, we are enclosing herewith Reconciliation of Share Capital Audit Certificate of the Company issued by M/s. VKMG & Associates LLP, Practicing Company Secretaries, Mumbai for the Quarter ended December 31, 2022.

Please take the same on record.

Thanking you.

Yours faithfully,
For Gaekwar Mills Limited

Ratan Karanji
Director
DIN:- 00033108



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

We have examined the 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 for issuing this certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002, dated 31st December, 2002 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the details mentioned herein below, in respect of the quarter ended on December 31, 2022.

C E R T I F I C A T E
(RECONCILIATION OF SHARE CAPITAL AUDIT)
[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

1	For quarter ended	December 31, 2022	
2	ISIN	INE837X01027	
3	Face Value	Rs.10/- each	
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	Same as above	
7	Telephone & Fax Nos.	Tel No. 022-24018811 Fax No. 022-22663561	
8	Email Address	gaekwarmills1928@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed.	BSE Limited (BSE)	
		Number of Shares	% of total Issued Capital
10	Issued Capital (Equity)	20,00,000	100.00
11	Listed Capital (Exchange-wise) (As per Company Records)	20,00,000	100.00
12	Held in Dematerialized form in CDSL	10,09,903	50.50
13	Held in Dematerialized form in NSDL	3,80,617	19.03
14	Physical	6,09,480	30.47
15	Total No. of Shares (12+13+14)	20,00,000	100.00
16	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	Not applicable	



LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

+91-22-4601 1261 team@vkmg.in

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Sr. No	Particulars	Number of shares	Applied/Not Applied for Listing	Listed on stock exchange	Whether Intimated to CDSL	Whether Intimate to NSDL
1	<u>Increase</u> - Rights Issue					
2	Bonus Issue					
3	Preferential Issue					
4	Initial Public Offer					
5	Re-issue of Forfeited Shares					
6	Employee Stock Option					
7	<u>Decrease</u> - Buy-back		Not applicable			
8	Capital Reduction					
9	Forfeiture					
10	Amalgamation / Scheme of Arrangement					
11	Any other (to specify)					
Net Increase / Decrease						

18	In-Principal Approval pending for SE (Specify names)	No
19	Register of members is updated (Yes/No)	Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
21	Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	N.A.

22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.



23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Nidhi VinodkumarDarak Mob No:- 9819428929
24	Name, Address, Tel & Fax No., Regn. No. of the Auditor.	Mr. Anish Gupta, Partner of VKMG & Associates LLP (Practicing Company Secretary) FRN: L2019MH005300 FCS 5733, CP - 4092 105, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064 Tel: 022 —46011261
25	Appointment of common agency for share registry work, if yes (Name and Address)	M/s Link Intime India PvtLtd C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400 083 Ph: 022- 49186270 Fax: 022-49186060 Email:rnt.helpdesk@linkintime.co.in
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	N.A.

Date:21-01-2023
Place: Mumbai
UDIN:F005733D003028533



For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 1279/2021