

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.com



DATE: 29/07/2019

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

Dear Sir/ Madam,

Sub: Compliance of Regulation 76 (DP)-RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

Scrip Code: 502850

With reference to the above subject, please find enclosed herewith the details required under Regulation 76(DP)-Reconciliation of Share Capital Audit Report. Kindly take the record and acknowledged the same.

Thanking you.

Yours Faithfully,
FOR GAEKWAR MILLS LIMITED

SHEETAL GOND
COMPANY SECRETARY
M. No: A53416



Anish Gupta & Associates

COMPANY SECRETARIES/INSOVCY PROFESSIONAL

Anish Gupta
B.com, FCS, LL.B

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
Mumbai

SUB:- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I 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, 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).

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1	For Quarter Ended	30 th June, 2019	
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	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 (BSE)	
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	10,09,436	50.47%
13	Held in dematerialized form in NSDL	3,58,124	17.91%
14	Physical	6,32,440	31.62%
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 21 days 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.	Ms. SheetalGond Tel: 022-66892800 Fax: 022-66892805
23	Name, Address, telephone & Fax 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 Membership No:FCS 5733,CP No:4092

24	Appointment of common agency for share registry work	If yes (name and address)	Link Intime India Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400 083 Ph: 022- 49186000 Fax: 022-49186060 Ph: 022- 25946970 Fax: 022-25946969 Email: rnt.helpdesk@linkintime.co.in
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25. Any other detail that the auditor may like to provide (eg BIFR company, delisting from SE, company changed its name etc.) - None

Place: Mumbai
Date: 29.07.2019



For Anish Gupta & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "Anish Gupta", written over the text "For Anish Gupta & Associates Company Secretaries".

Anish Gupta
Proprietor

FCS No. 5733, CP No. 4092