



GUJARAT TERCE LABORATORIES LIMITED

To,
The Department of Corporate Services,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Script code: 524314

Date: October 15, 2018

Dear Sirs,

Sub: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2018

Pursuant to provisions of Regulation 55A of SEBI (Depositories and Participants) regulations, 1996, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Gujarat Terce Laboratories Limited for the quarter ended on 30th September, 2018 duly certified by Mr. Pinakin Shah, Practicing Company Secretary, Ahmedabad.

Thanking you.

Yours faithfully,

Gujarat Terce Laboratories Ltd.

Dilipkumar Nikhare

Company Secretary & Compliance Officer



Encl.: Reconciliation of Share Capital Audit Report



To,

The Board of Directors

Gujarat Terce Laboratories Limited

122/2, Ravi Estate, Bileshwarpura,

Chhatral, Gandhinagar-382729

Dear Sirs,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s Gujarat Terce Laboratories Limited (herein after referred to as "the Company") and its Registrar & Share Transfer Agents Bigshare Services Private Limited, for issuing this certificate. In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as under:

CERTIFICATE

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | 30/09/2018 |
| 2. ISIN Number | : | INE499G01013 |
| 3. Face Value | : | Rs 10/- per Equity Share. |
| 4. Name of the Company | : | Gujarat Terce Laboratories Limited |
| 5. Registered office | : | 122/2, Ravi Estate, Bileshwarpura,
Chhatral, Gandhinagar -382729 |
| 6. Correspondence Address | : | D-801-802, The First, B/h. Keshavbaug Party Plot,
Near Shivalik High-Street, Vastrapur,
Ahmedabad-380015. |
| 7. Telephone no & fax no | : | Tel No. 079-48933706 ; Fax: 079 - 66633713 |
| 8. E mail Address | : | cs@gujarattercel.com |
| 9. Name of the Stock exchanges
where securities are listed | : | Bombay Stock Exchange |
| 10. Issued Capital | : | Number of Equity shares – 74,20,300 |





11. Listed Capital	:	Number of shares	% of capital issued.
		74,20,300	100
12. Held in de-mat form in CDSL	:	1993662	26.87 %
13. Held in de-mat form in NSDL	:	4154938	55.99 %
14. Physical	:	1271700	17.14 %
15. Total no of Shares[12+13+14]	:	7420300	100.00 %

16. Reasons of difference if any

Between 10 & 11	:	Nil
10 & 15	:	Nil
11 & 15	:	Nil

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

i. Particulars	:	Nil
ii. No of shares	:	Nil
iii. Applied/ Not applied For listing	:	NO
iv. Listed on Stock Exchanges	:	NO
v. Whether intimated to CDSL	:	NO
vi. Whether intimated to NSDL	:	NO
vii. In principle approval pending	:	NO

18. Register of member is updated : Yes

19. Reference of previous quarter with regard to excess d-mat shares, if any : Nil

20. Has the company resolved the matter mentioned in pt. No 19 : Not Applicable

21. The total no. of requests, if any, confirmed after 21 days & the total Number of requests pending beyond 21 days with reasons for delay:

Particulars

No of d-mat Request	:	Nil
No of Shares	:	Nil
Reason for Delay	:	Nil





**PINAKIN SHAH & CO.
COMPANY SECRETARY**

Confirmation after 21 days : Nil
Pending for more than 21 days : Nil

22. Name, Telephone & Fax No of Compliance Officer : Dilipkumar Gajanand Nikhare
079-66633706.
23. Name, Telephone & Fax No & registration no of Auditor: Pinakin Shah
Tel no: 079-29708135
: COP/FCS No: 2932/2562.
24. Appointment of common agency for share registry work:
Bigshare Services Pvt Ltd
Bharat Tin Works Building
1st Floor, Opp. Vasant Oasis,
Makwana Road, Marol,
Andheri-East, Mumbai-400059

Any other details:

Nil

Place : Ahmedabad

Date : 15/10/2018

Signature:

Name of Company Secretary: Pinakin Shah

C.P.No./F.C.S. No: 2932/2562

