



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: July 13, 2019

Dear Sirs,

Sub: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2019

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report of Gujarat Terce Laboratories Limited for the quarter ended on 30th June, 2019 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 for the Quarter ended on 30th June, 2019



To,
The Board of Directors,
Gujarat Terce Laboratories Limited
122/2 Ravi Estate, Bileshwarpura,
Chhatral, Gandhinagar- 382729.

Dear Sir,

We have examined the relevant books, registers, forms, documents, and papers produced before us **Gujarat Terce Laboratories Limited**(herein after referred to as “the Company”) bearing CIN:L28112GJ1985PLC007753 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 us and as shown by the records examined by us, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter and year ended 30th June , 2019 as per below.

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | 30/06/2019 |
| 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,
Vastrapur,
Ahmedabad -380015, Gujarat |
| 7. Telephone no.& fax no. | : | Ph.: 079-48933708 |
| 8. E mail Address | : | cs@gujaratterce.com |
| 9. Name of the Stock Exchanges
where securities are listed | : | BSE Limited |





	Number of shares	% of Issued Capital
10. Listed Capital	: 7420300	100 %
11. Held in demat form in CDSL	: 2020875	27.23%
12. Held in demat form in NSDL	: 4173625	56.25%
13. Physical	: 1225800	16.52%
14. Total no of Shares[12+13+14]	: 7420300	100.00%

15. Reasons of difference if any, between

10 & 11	:	NIL
10 & 15	:	NIL
11 & 15	:	NIL

16. 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
17. Register of member is updated	:	Yes

18. Reference of previous quarter
with regard to excess dematerialized
shares, if any : Nil

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

20. The total no. of requests, if any, confirmed after 15 days & the total Number of
requests pending beyond 15 days with reasons for delay:

Particulars

No. of Demat Request

No. of Shares

-----Nil-----

Reason for Delay





PINAKIN SHAH & CO. COMPANY SECRETARY

Confirmation after 21 days

Pending for more than 21 days

21. Name, Telephone & Fax No. of Compliance Officer : Dilipkumar Nikhare
Ph.: 079-66633706
22. Name, Telephone No.& Registration no. of Practicing
23. Company Secretary : Pinakin Shah& Co.
Ph: 079-29708135
FCS/COP: 2562/2932
24. Appointment of common agency for share registry work:

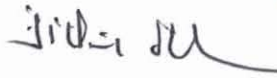
Bigshare Services Pvt. Ltd.

1st Floor,
Bharat Tin Works Building,
Opp. Vasant Oasis,
Makwana Road,
Marol,
Andheri East,
Mumbai 400059

25. Any other details : Nil

Place : Ahmedabad

Date : 10/07/2019

Signature: 

Name of Company Secretary: Pinakin Shah

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

