

Date: 22.01.2024

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **Gem Spinners India Limited** for the quarter ended 31st December, 2023.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st December, 2023
2 ISIN:	INE165F01020
3 Face Value:	Rs. 5/- Per Share
4 Name of the Company	Gem Spinners India Limited
5 Registered Office Address	No: 14 Mangalam Village Madurathagam Taluk Kancheepuram District - 603107
6 Correspondence Address	No: 14 Mangalam Village Madurathagam Taluk Kancheepuram District - 603107
7 Telephone & Fax Nos.	TeI.No.044-28115190 Fax: 91-44-28114304
8 Email address	accounts@gemspin.com
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd
10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per company's records): BSE	
12 Held in dematerialized form in CDSL	
13 Held in dematerialized form in NSDL	
14 Physical	
15 Total No. of shares (12+ 13+ 14)	

Number of shares	% of Total Issued Capital
6,13,71,990	100%
6,13,71,990	100%
5,57,89,690	90.9042%
-	-
55,82,300	9.0958%
6,13,71,990	100%

16 Reasons for difference if any, between (10&11), (10&15), Not Applicable

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-prin. Appr. Pending for SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No) YES
If not, updated up to which date Not Applicable

19 Reference of Previous Quarter with regards to excess dematerialized shares, if any NIL

20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? Not Applicable

21 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	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



22 Name, Telephone and Fax No. of the
Compliance officer of the Co.

Ms. A. Vani
Company Secretary
Membership No. 24328
Ph: 044- 28115190

23 Name, Address, Tel .& Fax No.,
Regn. No of the Auditor

Mrs. Lakshmmi Subramanian,
Senior Partner,
M/s.Lakshmmi Subramanian & Associates
"MurugesaNaiacker Office Complex",
81, Greams Road, Chennai-600 006.
C.P.No.1 087
Ph: & Fax: 28292272-73

24 Appointment of common agency for
share registry work

If yes (name & address)

M/s. Cameo Corporate Services Ltd,
SEBI REGD NO.INR000003753
"Subramanian Building", 1, Club House
Road, Chennai - 600002

25 Any other detail that the auditor may like to provide. (e.g.BIFR Company, delisting
from SE, company changed its name etc.)

-----Nil-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries

Date: 22.01.2024

Place: Chennai



Lakshmmi Subramanian

Senior Partner

FCS No. 3534

CP No. 1087

P. R. No: 1670/2022

UDIN: F003534E003279994