

Date: 17.01.2025

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. Gem Spinners India Limited for the quarter ended 31st December, 2024.

Thanking You,

Yours faithfully,

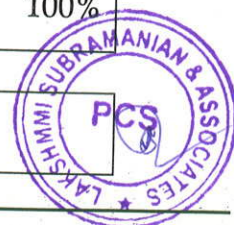
FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



S. VASUDEVAN
PARTNER

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st December, 2024
- 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. Tel.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
- | | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10 Issued Capital | 6,13,71,990 | 100% |
| 11 Listed Capital (Exchange-wise) (as per company's records):
BSE | 6,13,71,990 | 100% |
| 12 Held in dematerialized form in CDSL | 5,58,13,690 | 90.9433% |
| 13 Held in dematerialized form in NSDL | - | - |
| 14 Physical | 55,58,300 | 9.0567% |
| 15 Total No. of shares (12+ 13+ 14) | 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)
If not, updated up to which date

YES
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

Mr. S. Vasudevan,
Partner,
M/s.Lakshmmi Subramanian & Associates
"MurugesaNaicker Office Complex",
81, Greams Road, Chennai-600 006.
C.P. No. 27636
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

Place: Chennai
Date: 17-01-2025



S. VASUDEVAN
PARTNER
FCS No.9495
C.P. No. 27636
UDIN: F009495F003708608