

Date: 28th January 2026

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended December 31, 2025.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. Gem Spinners India Limited for the quarter ended December 31, 2025.

Thanking You,

Yours faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



S. VASUDEVAN
PARTNER

FCS No.9495
C.P. No. 27636

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	December 31, 2025		
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		
10 Issued Capital	6,13,71,990	% of Total Issued Capital	100%
11 Listed Capital (Exchange-wise) (as per company's records): BSE	6,13,71,990		100%
12 Held in dematerialized form in CDSL	5,58,88,490		91.065%
13 Held in dematerialized form in NSDL	-		-
14 Physical	54,83,500		8.935%
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) 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 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: 28.01.2026



S. VASUDEVAN
PARTNER
FCS No.9495
C.P. No. 27636

Peer Review Certificate No.: 6608/2025
UDIN: F009495G003583593