

Date: 11.07.2024

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. Gem Spinners India Limited for the quarter ended 30th June, 2024.

Thanking You,

Yours faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



LAKSHMI SUBRAMANIAN  
SENIOR PARTNER

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed
- |  | 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):<br>BSE | 6,13,71,990      | 100%                      |
| 12 Held in dematerialized form in CDSL                               | 5,58,03,890      | 90.9273%                  |
| 13 Held in dematerialized form in NSDL                               | -                | -                         |
| 14 Physical  | 55,68,100        | 9.0727%                   |
| 15 Total No. of shares (12+ 13+ 14)                                  | 6,13,71,990      | 100%                      |
- 16 Reasons for difference if any, between (10&11), (10&15),



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

Not Applicable
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- 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. Lakshmi Subramanian,  
Senior Partner,  
M/s.Lakshmmi Subramanian & Associates  
"MurugesaNaicker Office Complex",  
81, Greams Road, Chennai-600 006.  
C.P. No. 1087  
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-----

Place: Chennai  
Date: 11-07-2024

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



LAKSHMI SUBRAMANIAN  
SENIOR PARTNER  
FCS No.3534  
C.P. No. 1087  
P.R. No: 1670/2022  
UDIN: F003334F000711991