

Date: 28-10-2025

To,

The Bombay Stock Exchange

Dear Sir,

**Sub: Reconciliation of Share Capital Audit report for the quarter ended September 30, 2025.**

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. Gem Spinners India Limited for the quarter ended September 30, 2025.

Thanking You,

Yours faithfully,

**FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES**



**S. VASUDEVAN**  
**PARTNER**

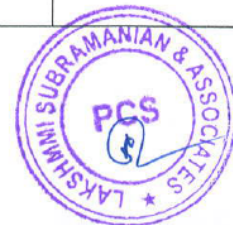
FCS No.9495  
C.P. No. 27636



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	September 30, 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.78, Cathedral Road, Chennai 600 086.
7 Telephone & Fax Nos.	Tel.No.044-28115190 Fax: 91-44-28114304
8 Email address	<a href="mailto:accounts@gemspin.com">accounts@gemspin.com</a>
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd
10 Issued Capital	6,13,71,990
11 Listed Capital (Exchange-wise) (as per company's records): BSE	6,13,71,990
12 Held in dematerialized form in CDSL	5,58,51,790
13 Held in dematerialized form in NSDL	-
14 Physical	55,20,200
15 Total No. of shares (12+ 13+ 14)	6,13,71,990

Number of shares	% of Total Issued Capital
6,13,71,990	100%
6,13,71,990	100%
5,58,51,790	91.0053%
-	-
55,20,200	8.9947%
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: 28-10-2025



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

Peer Review Certificate No.: 6608/2025  
UDIN: F009495G001668671