



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2021

Dated: 29.07.2021

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: Compliance under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended up to date, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED

(HARKIRAT SINGH RYAIT)
COMPLIANCE OFFICER

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424

E-Mail: cpspsdua@gmail.com

The Board of Directors of
G S Auto International Limited
CIN:- L34300PB1973PLC003301
G S Estate, G T Road, Ludhiana,
Punjab-141010

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1. Quarter Ended : | 30 th June, 2021 |
| 2. ISIN : | INE736H01024 |
| 3. Face Value : | Rs. 5/- each |
| 4. Name of the Company : | GS AUTO INTERNATIONAL LIMITED |
| 5. Registered Office Address : | G S Estate, G T Road, Ludhiana,
Punjab-141010 |
| 6. Correspondence Address : | G S Estate, G T Road, Ludhiana,
Punjab-141010 |
| 7. Telephone & Fax Nos. : | Tel No: 0161-2511001-05
Fax: 0161-2510885 |
| 8. Email Address : | info@gsgroupindia.com |
| 9. Name of Stock Exchanges where the company's securities are listed : | a) Bombay Stock Exchange Ltd. |



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No. of shares	% of Total Issued Capital
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10. Issued Capital

1,45,14,580	100%
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11. Listed Capital (Exchange-wise)
(as per company record)

Bombay Stock Exchange Ltd	1,45,14,580	100%
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12. Held in dematerialized form in NSDL

43,76,317	30.15%
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13. Held in dematerialized form in CDSL

97,36,129	67.08%
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14. Physical

4,02,134	2.77%
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15. Total No. of shares (12+13+14)

1,45,14,580	100%
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16. Reason for difference if any, between
(10 & 11), (10 & 15), (11 & 15)

Difference between 10 & 11, 10 & 15 is due to following reasons:
Nil

Difference between 11 & 15 :
Nil

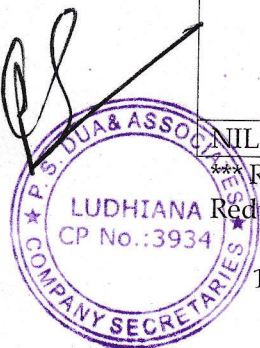
17. Certifying the detail of changes in share capital during the quarter under consideration as per table below :

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify name)	Whether intimated to CDSL	Whether intimate d to NSDL	In-principle approval pending for SE (specify name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, or any other (to specify)

18. Register of Members is updated (Yes/No) :
if not, updated upto which date

YES



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5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424

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19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why

NIL

21. Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay):

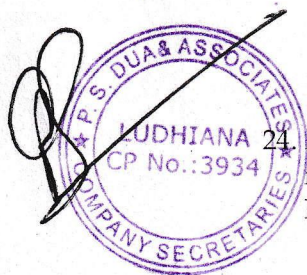
Total No. of Demat requests accepted	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days*	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Harkirat Singh Ryait
Wholetime Director
Tel No-0161-2511001
Fax No. 0161-2510885
E-Mail- harkirat@gsgroupindia.com

23. Name, Address, Telephone & Fax No. and Registration no. of the Auditor

Pritpal Singh Dua, Company Secretary
5, Sant Isher Singh Nagar
Pakhowal Road, Ludhiana-141003
Ph.No.: 0161-4623424
FCS No: 4552, C.P No. 3934



24. Appointment of common agency for share registry work (if yes, Name & Address)

M/S Skyline Financial Services Private Limited
D-153A, First Floor, Okhla Industrial Area, Phase-I New Delhi-110020
Email Id - sagarwal1910@gmail.com

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

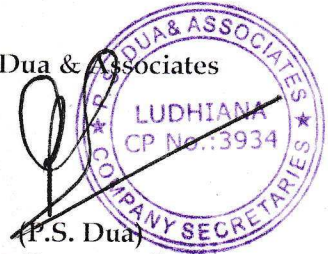
This report is based on the documents provided by the Company/RTA.

Date: 26.07.2021

Place: Ludhiana

UDIN: F004552C000687511

For P. S. Dua & Associates



(P.S. Dua)
Practicing Company Secretary
(C. P. No: - 3934)