



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA:CS: 2023

Dated: 20.01.2023

Bombay Stock Exchange (BSE) Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001,
Maharashtra, India,

BSE Scrip Code: 513059

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2022

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2022, duly issued and signed under the stamp of M/s P.S. Dua & Associates, Practising Company Secretaries.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For G S Auto International Limited

(Mani Saggi)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, 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 : | 31 st December, 2022 |
| 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. |



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

35,52,186	24.473%
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13. Held in dematerialized form in CDSL

10,571,560	72.834%
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14. Physical

390,834	2.693%
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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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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

Ms. Mani
Company Secretary and Compliance Officer
Membership No. ACS 51919
Tel No-0161-2511001
Fax No. 0161-2510885
E-Mail- cs@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
Peer Review Certificate No. 1296/2021

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 - admin@skylinerta.com



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

E-Mail: cpsdua@gmail.com

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

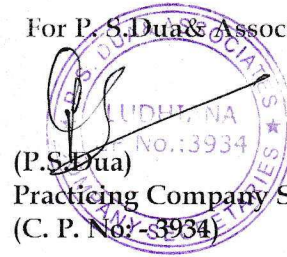
This report is based on the documents provided by the Company/RTA.

Date: 07/01/2023

Place: Ludhiana

UDIN:F004552D002909762

For P. S. Dua & Associates



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