



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA: CS: 2025

Dated: January 29, 2025

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 December 31, 2024

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, 2024, duly issued and signed under the stamp of M/s. Baldev Arora & Associates, Practising Company Secretaries, dt. January 28, 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For G S AUTO INTERNATIONAL LIMITED

(COMPANY SECRETARY & COMPLIANCE OFFICER)

ICSI Membership No.: A72232

Encl: As above

BALDEV ARORA & ASSOCIATES
(COMPANY SECRETARTES)

7- New Punjab Mata Nagar, Pakhowal Road, Ludhiana- 13
E-mail: baldevcs_2005@rediffmail.com, Ph.: 9872203969

The Board of Director

G S AUTO INTERNATIONAL LIMITED

(CIN: - L34300PB1973PLC003301)

GS Estate, G T Road, Ludhiana, Punjab-141010

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31ST December, 2024	
2	ISIN	INE736H01024	
3	Face Value :	Rs.5/- each	
4	Name of the Company	GS AUTO INTERNATIONAL LIMITED	
5	Registered Office Address	GS ESTATE ,G.T.ROAD LUDHIANA-141010	
6	Correspondence Address	GS ESTATE ,G.T.ROAD LUDHIANA-141010	
7	Telephone & Fax Nos.	Tel No.0161-2511001-05 Fax: 0161-2510885	
8	Email address	info@gsgroupindia.com	
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited	
10	Issued Capital	No. of Equity shares	% of total issued Capital
		14514580	100%
11	Listed Capital (Exchange-wise) (as per company records)	No. of Equity shares	% of total issued Capital
	Bombay Stock Exchange Limited	14514580	100
12	Held in dematerialized form in CDSL	10970336	75.58
13	Held in dematerialized form in NSDL	3167814	21.83
14	Physical	376430	2.59
15	Total No.of shares (12+13+14)	14514580	100
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		

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	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, or any other (to specify)						
18	Register of Members is updated (Yes / No) If not, updated up to which date				YES		
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, reason why ?				NIL		
21	Mentioned 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 requests		No.of requests
	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 Co.				Mr. Sandeep Company Secretary and Compliance Officer Membership No.ACS 72232 Tel No-0161-2511001 Fax No.0161-2510885 Email- cs@gsgroupindia.com		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				Baldev R Arora, Company Secretary 7-New Punjab Mata Nagar, Pakhowal Road, Ludhiana-141013		

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(COMPANY SECRETARTES)

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		Ph. No 9872203969 FCS.No.4283, C.P.Np.4665 Peer Review Certificate No. 4430/2023
24	Appointment of common agency for share registry work	M/S Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Email Id- admin@skylinerta.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	This report is based on the documents provided by the Company/RTA

For BALDEV ARORA & ASSOCIATES
(COMPANY SECRETARTES)

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ARORA
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BALDEV R. ARORA
(PROPRIETOR)

C.P NO. – 4665, FCS NO.- 4283
PRC.No.4430/2023
UDIN-F004283F003810954

Place: Ludhiana
Date: 28/01/2025