



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA: CS: 2026

Dated: July 25, 2026

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 June 30, 2026

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 June 30, 2026, duly issued and signed under the stamp of M/s. Baldev Arora & Associates, Practising Company Secretaries, dt. July 24, 2026.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For G S AUTO INTERNATIONAL LIMITED

JASMINE KAUR

(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As above

BALDEV ARORA & ASSOCIATES

(COMPANY SECRETARIES)

7- New Punjab Mata Nagar, Pakhowal Road, Ludhiana- 13
E-mail: baldevcs2005@gmail.com, Ph.: 9872203969

The Board of Directors

G S Auto International Limited

(CIN: - L34300PB1973PLC003301)

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th June, 2026			
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 (Fully Paid up)	% of total issued Capital	No. of Equity shares (partly Paid up)	% of total issued Capital
		14514580	100	29029160	100
11	Listed Capital (Exchange-wise) (as per company records)	No. of Fully Paid Equity shares	% of total issued Capital	No. of Partly Paid Equity shares	% of total issued Capital
	Bombay Stock Exchange Limited	14514580	100	29029160	100
12	Held in dematerialized form in CDSL	10943230	75.39	23626178	81.39
13	Held in dematerialized form in NSDL	3201820	22.06	5402982	18.61
14	Physical	369530	2.55	0.00	0.00
15	Total No.of shares (12+13+14)	14514580	100	29029160	100
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL			

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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)
	ALLOTMENT OF 29029160 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹5.00 EACH ON RIGHT ISSUE BASIS.	29029160	Applied	Yes-BSE	Yes	Yes	No (already listed on BSE as per BSE letter No LOD/Rights/DA/ FIP/370/2026-27 DATED 12/06/2026, and Trading Notice No 20260615-17 issued on 15/06/2026.
	*** Rights , Bonus, Preferential issue, ESOPs, Amalgamation ,Conversion, Buyback, Capital Reduction, Forfeiture, or any other (to specify)				COMPANY HAS ALLOTTED ON 11/06/2026, 2,90,29,160 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹5.00/- EACH FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹5/- PER EQUITY SHARE), AGGREGATING OF RS.2,902.92/- LAKHS ON A RIGHTS BASIS IN THE RATIO OF 2 (TWO) EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATED,THE FRIDAY, MAY 22, 2026.		
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.				ON/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	

BALDEV ARORA & ASSOCIATES
(COMPANY SECRETARTES)

7- New Punjab Mata Nagar, Pakhowal Road, Ludhiana- 13
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22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. JASMINE KAUR Company Secretary and Compliance Officer Membership No.ACS 79557 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 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)

BALDEV
RAJ
ARORA
Digitally signed
by BALDEV RAJ
ARORA
Date: 2026.07.24
14:39:42 +05'30'

BALDEV R. ARORA
(PROPRIETOR)

C.P NO. – 4665, FCS NO.- 4283

PRC.No.4430/2023

UDIN- F004283H000931154

Place: Ludhiana

Date: 24/07/2026