

GARDEN SILK MILLS LIMITED

Date: 22th October, 2020

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza",
Fifth Floor, Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020.

Sir/Madam

Please find enclosed the Reconciliation of Share Capital Audit Report obtained from the Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

We request you to kindly take the above on record as required under the provisions of aforesaid Regulation.

Thanking You,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



Encl.: As above

*Garden**

**The Board of Directors,
GARDEN SILK MILLS LIMITED,
Tulsi Krupa Arcade, 1st Floor, Near Aai Mata Chowk,
Puna Kumbharia Road, Dumbhal
Surat 395010**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the depositories and other relevant books, correspondence, documents and records and information maintained by M/s. Garden Silk Mills Limited (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents M/s. KFin Technologies Private Limited (Formerly known as 'Karvy Fintech Private Limited') for issuing Certificate in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1	For Quarter Ended	30th SEPTEMBER, 2020
2	ISIN	INE526A01016
3	Face Value	Rs.10/- per Equity Share
4	Name of the Company	GARDEN SILK MILLS LIMITED
5	Registered Office Address	Tulsi Krupa Arcade, 1 st Floor, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010
6	Correspondence Address	Tulsi Krupa Arcade, 1 st Floor, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010
7	Telephone & Fax Nos.	Tel:(0261)2311615, 2311197 Fax:(0261) 2311029
8	Email address	Sharedepartment@gardenvareli.com
9	Names of the Stock Exchanges where the Company's Securities are listed :	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)

10	Issued Capital- Equity	Number of shares		% of Total Issued Capital			
		42082525		100%			
11	Listed Capital (Exchange-wise) – a) NSE b) BSE	42082525 42082525		100.00 100.00			
12	Held in dematerialised form in CDSL	7273364		17.28%			
13	Held in dematerialised form in NSDL	33773740		80.26%			
14	Physical	1035421		02.46%			
15	Total No.of Shares (12+13+14)	42082525		100.00%			
16	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :	Not Applicable					
17	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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
	NOT APPLICABLE						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date	YES, updated.				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable.				
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	Not Applicable		
	Pending as on 30.09.2020 beyond 21 days	Nil	Nil	Not Applicable		

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Kamlesh Vyas Company Secretary & Compliance officer Tel.: (0261) 2311197-98 Fax : (0261) 2311029
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Jigar Vyas Practicing Company Secretary 201, Poonam Palace, Athwalines, Surat 395 001 Email: csjigarvyas@gmail.com Mobile No. (+91)9824147449 CP.No.14468,FCS No.8019
24	Appointment of Common Agency for Share Registry work if yes (name & address)	YES KFin Technologies Private Limited (Formerly known as 'Karvy Fintech Private Limited') (Unit: Garden Silk Mills Limited) Karvy Selenium Tower – B Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad 500032 State – Telengana, India Tel No: 040-67162222 Fax No: 040-23001153
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Change of Name etc.)	NIL

**JIGAR
KAMLESH
VYAS**

Digitally signed by JIGAR KAMLESH VYAS
DN: c=IN, o=Personal, postalCode=395007,
st=Gujarat,
2.5.4.20=f69b5524411c58cca4732536cb88
9c3ca4668c2a293219503b27ad6d8938,
pseudonym=DC250892C379A0A757192961
EAB08295644E7AF,
serialNumber=F36239AC6DC24DAE507F51
6870D13F03811C7E7B33802ED0A4188574
D8A1EF, ou=JIGAR KAMLESH VYAS
Date: 2020.10.13 12:27:56 +05'30'

Place: Surat
Date: 13/10/2020
UDIN : F008019B000921987

CS JIGAR K. VYAS
PRACTICING COMPANY SECRETARY

CP No.14468
FCS No. 8019