

# GARDEN SILK MILLS LIMITED

Date: 24th January, 2018

Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Scrip Code: 500155

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051  
Stock Code: GARDENSILK(EQ)

## Sub: Reconciliation of Share Capital Audit Report

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations 1996, please find enclosed a Certified True Copy of 'Reconciliation of Share Capital Audit Report' obtained from a Practicing Company Secretary, in respect of reconciliation of the total Issued Capital, Listed Capital and capital held by Depositories etc. for the quarter ended 31st December, 2017.

Please take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Garden Silk Mills Limited

  
Kamlesh B. Vyas

Company Secretary & Compliance Officer



Encl.: As above.

*Garden\**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal , Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502

Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com

# JIGAR VYAS & ASSOCIATES

Company Secretaries



JIGAR VYAS FCS, B Com

The Board of Directors,  
GARDEN SILK MILLS LIMITED,  
Tulsi Krupa Arcade, 1<sup>st</sup> Floor, Near Aai Mata Chowk,  
PunaKumbharia Road, Dumbhal  
Surat 395010

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

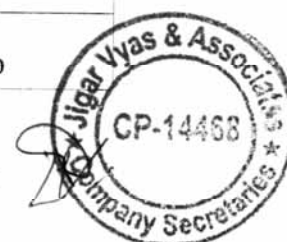
(Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 & Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information provided by **M/s. GARDEN SILK MILLS LIMITED (hereinafter referred to as "the Company")** and maintained by its Registrar and Share Transfer Agent, **M/s. Karvy Computershare Private Limited** for the quarter ended on 31<sup>st</sup> December, 2017.

In my opinion and to the best of my knowledge and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification and based on such verification as considered necessary, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	31 <sup>st</sup> December, 2017	
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 <sup>st</sup> Floor, Near Aai Mata Chowk, PunaKumbharia Road, Dumbhal, Surat 395010	
6	Correspondence Address	Tulsi Krupa Arcade, 1 <sup>st</sup> Floor, Near Aai Mata Chowk, PunaKumbharia 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)	
		Number of shares	% of Total Issued Capital
10	Listed Capital (Exchange-wise) – a) NSE	42082525	100.00

201, Poonam Palace, Opp. Old Umra Police Station, Athwalines, Surat - 395001  
+91 98241 47449 | csjigarvyas@gmail.com / jigarvyas\_1987@yahoo.com



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Company Secretaries

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	b) BSE	42082525	100.00
11	Held in dematerialised form in CDSL	6333882	15.05%
12	Held in dematerialised form in NSDL	34545594	82.09%
13	Physical	1203049	02.86%
14	<b>Total No. of Shares (12+13+14)</b>	<b>42082525</b>	<b>100.00%</b>
15	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :	<b>Not Applicable</b>	
16	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
<b>NOT APPLICABLE</b>			

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

17	Register of Members is updated (Yes / No ) If not, updated upto which date	<b>YES, updated.</b>		
18	Reference of previous quarter with regards to excess dematerialised shares, if any.	<b>Not Applicable.</b>		
19	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	<b>Not Applicable.</b>		
20	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 :			
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	Nil	Nil	Not Applicable
	Pending as on 31.12.2017 beyond 21 days	Nil	Nil	Not Applicable
21	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		

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JIGAR VYAS FCS B Co

22	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
23	Appointment of Common Agency for Share Registry work if yes (name & address)	YES Karvy Computershare Private Limited, (Unit: Garden Silk Mills Limited)  Reg No: 0001321 Karvy Selenium Tower – B Financial District, Nanakramguda, Serilingamapally Mandal, Ranga Reddy District Hyderabad 500032 State – Telengana, India P: +914033211000, 67162222 / F: +914023311968
24	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Change of Name etc.)	NIL



Place: Surat  
Date: 16/01/2018

  
CS JIGAR K. VYAS  
PRACTICING COMPANY SECRETARY

CP No.14468  
FCS No. 8019