

Date: July 15, 2025

श्रावण कृष्ण पक्ष, पञ्चमी,  
विक्रम संवत्, २०८२

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCLTEXTIL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 543918**

Dear Sir/Madam,

**Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended June 30, 2025**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully



**For GHCL Textiles Limited**

**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
Encl: as above



To  
The Board of Directors  
GHCL Textiles Limited  
GHCL House, Opp Punjabi Hall,  
Navrangpura, Ahmedabad,  
Gujarat – 380 009

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**CIN** : **L18101GJ2020PLC114004**  
**AUTHORIZED SHARE CAPITAL** : **Rs. 35,15,00,000/-**  
**ISIN** : **INEOPA801013**

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Textile Limited** (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30<sup>th</sup> June, 2025** is as per details given below:

1.	For Quarter Ended	<b>30<sup>th</sup> June, 2025</b>
2.	ISIN	<b>INEOPA801013</b>
3.	Face Value	<b>Rs. 2/- per share</b>
4.	Name of the Company & Registration No.	<b>GHCL Textiles Limited</b> <b>L18101GJ2020PLC114004</b>



5.	Registered Office Address	<b>GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad, Gujarat – 380009</b>	
6.	Correspondence Address	<b>GHCL House, B 38, Institutional Area, Sector 1, Noida, Uttar Pradesh – 201301</b>	
7.	Telephone No.	<b>0120-4939900/0120-2535335</b>	
8.	Email Address	<b>secretarial@ghcltextiles.co.in</b>	
9.	Name of the Stock Exchanges where the Company's securities are Listed	<b>1. National Stock Exchange of India Limited (NSE)</b> <b>2. BSE Limited (BSE)</b>	
		<b>Number of Equity Shares (Face Value Rs. 2/- per share)</b>	<b>% of Total Issued Capital</b>
10.	Issued, Subscribed and Paid-Up Capital	<b>9,55,85,786</b>	<b>100</b>
11.	Listed Capital (Exchange Wise) (as per Company records)		
	<b>National Stock Exchange of India Limited (NSE)</b>	<b>9,55,85,786</b>	<b>100</b>
	<b>BSE Limited (BSE)</b>	<b>9,55,85,786</b>	<b>100</b>
12.	Held in Dematerialized form in <b>CDSL</b>	<b>2,34,88,321</b>	<b>24.57</b>
13.	Held in Dematerialized form in <b>NSDL</b>	<b>7,20,97,465</b>	<b>75.43</b>
14.	Physical	<b>0</b>	<b>0.00</b>
15.	Total No. of Shares	<b>9,55,85,786</b>	<b>100</b>



16.	Reasons for difference if any, between (10 & 11); (11 & 15)	<b>Not Applicable</b>																		
17.	<b>Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:</b> <table border="1"> <thead> <tr> <th>Particulars</th> <th>No. of shares</th> <th>Applied/not applied for listing</th> <th>Listed on Stock Exchanges</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-principal approval pending for Stock Exchange</th> </tr> </thead> <tbody> <tr> <td colspan="7"><b>No Changes in the Share Capital during the Quarter</b></td> </tr> </tbody> </table>						Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange	<b>No Changes in the Share Capital during the Quarter</b>						
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<b>No Changes in the Share Capital during the Quarter</b>																				
18.	Register of Members is updated (Yes/No) (If not updated up to which date)	<b>YES</b>																		
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any	<b>NIL</b>																		
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	<b>N.A.</b>																		
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending: <table border="1"> <thead> <tr> <th>Total no. of Demat requests</th> <th>No. of Requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>i) Confirmed after 21 days</td> <td><b>0</b></td> <td><b>0</b></td> <td><b>N.A.</b></td> </tr> <tr> <td>ii) Pending for more than 21 days</td> <td><b>0</b></td> <td><b>0</b></td> <td><b>N.A.</b></td> </tr> </tbody> </table>						Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay	i) Confirmed after 21 days	<b>0</b>	<b>0</b>	<b>N.A.</b>	ii) Pending for more than 21 days	<b>0</b>	<b>0</b>	<b>N.A.</b>		
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22.	Name, Address, Fax no. of the Compliance Officer of the Company	<b>Mr. Lalit Narayan Dwivedi</b> <b>Company Secretary &amp; Compliance Officer</b> <b>GHCL Textiles Limited</b> <b>GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301</b> <b>Phone: 0120-2535335/0120-4939900</b> <b>E-Mail: Secretarial@ghcltextiles.co.in/ lalitdwivedi@ghcltextiles.co.in</b>
23.	Name & Address, Telephone & Fax No. of the Auditor	<b>CS Suresh Pandey</b> <b>SPG and Associates</b> <b>Company Secretaries</b> <b>1001, 10<sup>th</sup> Floor, Vikram Tower, Rajendra Place, New Delhi-110008</b> <b>Phone: 011 - 40519669</b> <b>E-Mail: suresh@spgindia.co.in</b>
24.	Appointment of common agency for share registry work	<b>MUFG Intime India Private Limited</b> <b>(Formerly Link Intime India Private Limited)</b> <b>SEBI Registration No.; INR000004058</b> <b>C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083,</b> <b>Tel: (0) 8108114949</b> <b>Fax: 022-49186060</b> <b>E-mail: rnt.helpdesk@in.mpms.mufg.com</b> <b>Website: www.in.mpms.mufg.com</b>
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.).	<ul style="list-style-type: none"> <li>• <i>The Authorized Share Capital of GHCL Textiles Limited is Rs. 35,15,00,000.</i></li> </ul> <p><i>However, due to the MCA error the Authorized Share Capital of the Company is reflecting as Rs. 1,40,00,00,000 and the Company has made an application for correcting the same.</i></p>



**For SPG & Associates  
Company Secretaries**



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**CS Suresh Pandey**

**Partner**

**M. No. F-7776, COP-8529**

**Peer Review Unit No.: 1318/2021**

**UDIN: F007776G000761641**

**Date: 11<sup>th</sup> July, 2025**

**Place: New Delhi**