

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,
MUMBAI – 400034

TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

Date: 10.01.2025

To

The BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Calcutta Stock Exchange,
7. Lyons Range,
Kolkata-700001.

BSE Scrip Code: 530469

CSE Scrip Code: 17060

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

Dear Sir,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For GSL Securities Limited,

Mahesh Purohit
Company Secretary & Compliance Officer

Encl: As Above

To,
The Board of Directors
GSL SECURITIES LIMITED
1/25 & 1/26, 1st Floor,
Tardeo Airconditioned Market Society,
Tardeo Road, Mumbai- 400034.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1) For Quarter Ended:	December 31, 2024
2) ISIN:	INE721D01017
3) Face Value:	Rs.10/-
4) Name of the Company	GSL SECURITIES LIMITED
5) Registered Office Address	1/25 & 1/26, 1 st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034.
6) Correspondence Address	1/25 & 1/26, 1 st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034.
7) Telephone & Fax Nos.	Tel No.022- 66301060, Fax No 022- 66301058
8) Email address	gslsecuritiesltd@gmail.com

9) Names of the Stock Exchange where the company's securities are listed

BSE Limited and The Calcutta Stock Exchange Limited

- 10) Issued Capital
11) Listed Capital (BSE) (as per company records)
12) Held in dematerialized form in CDSL
13) Held in dematerialized form in NSDL
14) Physical
15) Total No. of shares (12+13+14)

Number of shares	% of Total issued Capital
3250000	--
3250000	--
1453290	44.72
1430810	44.02
365900	11.26
3250000	100.00

16) Reasons for difference if any, between (10&11), (10&15), (11&15):

Difference between (10&11) and (10&15)	Nil
Difference between (11&15)	Nil

17) Certifying the details of changes in share capital during the quarter under consideration as per 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-prin. Apprv. Pending for SE.(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

18) Register of Members is updated (Yes/No)

YES
N.A.

If not, update up to which date

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

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 shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not applicable
Pending for more than 21 days	NIL	NIL	Not applicable

22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Mahesh Purohit Telephone: 022-23516166 Fax no: 022- 66301058
--

23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS

Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700 1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069. Tel.22075834/ Fax. 22075835 C.O.P. 4226

24) Appointment of common agency for share registry work

Purva Shareregistry (India) Pvt. Ltd
9 Shiv Shakti Industrial Estate, J R Boricha Marg,
Opp. Lodha Excelus, Lower Parel (East),
Mumbai- 400011.
Tel: 022-2301 6761/8261 Fax: 022-2301 2517
E-mail : support@purvashare.com
Website: www.purvashare.com

25) Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

No

Place: Mumbai
Date: 10.01.2025
UDIN: F005703F003641291

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021