UDAY V. SHAH

F.C.A.

25th July 2016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE, 2016

				DED 30 JU	The second secon				
1	For Quarter Er	nded	30 th June, 2016						
2	ISIN		DIEC 40YO LOLL						
4	Name of the Company GOKAK TEXT			3. Face Value Rs. 10/- (Ten)					
			GOKAK TEXT	ILES LIMITE	ED				
5	Registered Office Shop Site No. 1			YY TO					
	A 11			II Floor, 12 th Cross, Ideal Homes Near					
		and the Citation I	Naldfaleshwaringgar						
6	Correspondence	e Address '.	Dangaiore - 560 098						
7	Telephone & Fa		Same As Above						
8	Email address Fax: +91 80 - 29744066								
9 -	Names of the Stock Exchange where the company's securities are MUMBAI								
	listed:			ipany's securi	MUMBAI				
			Commence of the second second second second						
1.0				Num		% of Total			
10	Issued Capital	Capital of Shares			Issued Cap.				
11	Listed Capital (Exchange-wise) MUMBAI			64,99,308					
	(As per company	records)			64,99,308				
2	Held in demateri	alised form in	n CDSI		1.07.0				
3	Held in demateri	alised form in	lised form in NSDL		1,85,996	2.86			
4	Physical				50,34,886	92.86			
5	Total No of share	es (12+13+14			2,78,426	4.28			
					4,99,308	100.00			
	Reasons for difference if any, between (10&11), (10&15), (11&15):			Not Applicable					
7 (Certifying the details of changes in share capi as per Table below:			Physical					
1	as per Table below	ans or change	es in share capita	al during the c	uarter und	er consideration			
	ulars No. of	Applied/	the same of the sa						
articu	1100.01	* zbhii=(i)	011	Whether	Whether	In-prin.			
articu **		Not	at 1						
irticu	shares	Not	stock	intimated					
irticu		Applied	Exchanges		intimated NSDL	to Appr.			
irticu		Applied for	Exchanges (Specify	intimated	intimated	to Appr. Pending			
irticu		Applied	Exchanges	intimated	intimated	to Appr. Pending for SE			
irticu	shares	Applied for	Exchanges (Specify	intimated	intimated	Appr. Pending for SE (Specify			
irticu		Applied for	Exchanges (Specify	intimated	intimated	to Appr. Pending for SE			
**	shares	Applied for listing	Exchanges (Specify Names)	intimated to CDSL	intimated NSDL	to Appr. Pending for SE (Specify Names)			
**	shares	Applied for listing	Exchanges (Specify Names)	intimated to CDSL	intimated NSDL	to Appr. Pending for SE (Specify Names)			
** Fo	** Rights, Benus, Pre	Applied for listing	Exchanges (Specify Names)	intimated to CDSL	intimated NSDL	to Appr. Pending for SE (Specify Names)			
** Fo	** Rights, Bonus, Preorfeiture, Any other (Applied for listing eferential Issue, to specify).	Exchanges (Specify Names)	intimated to CDSL	intimated NSDL , Buyback, C	Appr. Pending for SE (Specify Names) Capital Reduction,			
** Fo	shares	Applied for listing eferential Issue, to specify).	Exchanges (Specify Names)	intimated to CDSL	intimated NSDL	Appr. Pending for SE (Specify Names) Capital Reduction,			
** Fo	** Rights, Bonus, Preorfeiture, Any other (egister of Member ont, updated which	Applied for listing eferential Issue, to specify).	Exchanges (Specify Names) ESOPs, Amalgama (Yes/No)	intimated to CDSL	intimated NSDL , Buyback, C	Appr. Pending for SE (Specify Names) Capital Reduction,			
** Fo	** Rights, Bonus, Preorfeiture, Any other (Legister of Member not, updated white	Applied for listing eferential Issue, to specify).	Exchanges (Specify Names) ESOPs, Amalgama (Yes/No)	intimated to CDSL	intimated NSDL , Buyback, C	Appr. Pending for SE (Specify Names) Capital Reduction,			
*** For Real of the contract o	** Rights, Bonus, Preorfeiture, Any other (egister of Member not, updated while eference of previous cess dematerialism	Applied for listing eferential Issue, to specify). The six updated children ous quarters and shares if an and shares if an and shares if an and shares if an another share	Exchanges (Specify Names) ESOPs, Amalgama (Yes/No)	intimated to CDSL	intimated NSDL , Buyback, C	Appr. Pending for SE (Specify Names) Capital Reduction,			
*** For Roll Roll Roll Roll Roll Roll Roll Ro	** Rights, Bonus, Preorfeiture, Any other (egister of Member not, updated while eference of previous dematerialisms the company of the compan	Applied for listing eferential Issue, to specify). In the specify of the specific pure is updated on the specific pure quarters of the specific pure quarters of the specific pure specific pure quarters of the specif	Exchanges (Specify Names) ESOPs, Amalgama (Yes/No)	intimated to CDSL	intimated NSDL , Buyback, C YE Nil & Not A	Appr. Pending for SE (Specify Names) Capital Reduction, ES			
** Fo Ro If Re ex Ha	** Rights, Bonus, Preorfeiture, Any other (egister of Member not, updated while eference of previous cess dematerialism	Applied for listing eferential Issue, to specify). In the specify of the specific pure is updated on the specific pure quarters of the specific pure quarters of the specific pure specific pure quarters of the specif	Exchanges (Specify Names) ESOPs, Amalgama (Yes/No)	intimated to CDSL	intimated NSDL , Buyback, C	Appr. Pending for SE (Specify Names) Capital Reduction, ES			

71/5, Deepak, R. B. Mehta Marg, Ghatkopar (East), Mumbai - 400 077 Tel.: (R): 2102 3681 (O): 2506 3075 • E-mail: shahuday@hotmail.com Website: www.uvshah.com



	Mentioned the total no of requests pending beyond 21 da	ays with the reason	med afterns for dela	21 days ay.	s and the total no. of	
	Total Number of demat requests Confirmed after 21 Days	No. of requests		nares	Reasons for delay	
	Pending for more than 21	-	-			
	days	-	-			
22					-	
	Name, Telephone & Fax No. of the Company.	Officer of	Mr	Aohan Ketkar		
	and company.	-	Company Secretary			
				Comp	daily Secretary	
				Tel. (0190 2074407-	
				For C	9180-29744077	
				Email	0180-29744066	
					-	
23	Non- All		mohanketkar@gokakmills			
.5	Name, Address. Tel. & Fax No.,	Auditor	com			
		e or the	ruuntor	U.V.S	НАН & СО.	
				Charte	red Accountants	
				/1/5, L	Deepak,	
				R.B. M	lehta Road,	
			**	Ghatko	ppar (East)	
				Mumba	ai - 400 077	
	2			Tel: 25	063075	
1	Appointment of common agency if yes (name & address)	for all and		Regn.N	lo. 35626	
	if yes (name & address)	work	TSR Darashaw Limited.			
				6-10,Ha	aji Moosa Patrawala	
				Ind.Esta	ite.	
				20, Dr.	E.Moses Road,	
				Mahalax	emi	
	Any other detail that the		Mumbai – 400 011			
1 -	(For RIFD comment the auditor m	ny other detail that the auditor may like to provide.				
1 '	(Eg. BIFR company, delisting from its name etc.)	anged	N.A.			

FOR U.V. SHAH & CO. CHARTERED ACCOUNTANT FRN 109814W

UDAY V. SHAH Membership No. 035626