



No. GMDC/CS/ BSE/NSE/910/2025

Dt. 17/10/2025

To, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Dear Sir,

Subject: Reconciliation of Share Capital Audit: Quarter ended on 30/09/2025

With references to the above, we are submitting herewith the Reconciliation of Share Capital Audit for the quarter ended on 30/09/2025

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

Joel Evans
Company Secretary

Encl. As above



Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company
#307, Ashirwad Paras, Nr. Prahladnagar Garden
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.
Ph.: +91 95 12 25 48 48 Email: arvindg_cs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF THE COMPANY FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

To,
GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED,
(CIN: L14100GJ1963SGC001206),
Khanij Bhavan, Near Gujarat University Ground,
132 Ft Ring Road, Vastrapur,
Ahmedabad, Gujarat-380052, India.

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Gujarat Mineral Development Corporation Limited ('the Company') and its Registrars and Transfer Agent, MCS Share Transfer Agent Limited, 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. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

01	For the quarter ended	30 th September, 2025
02	ISIN	INE131A01031
03	Face Value	Equity Shares of Rs. 2/- (Rupee Two) each
04	Name of the Company	Gujarat Mineral Development Corporation Limited
05	Registered Office Address	Khanij Bhavan, Near Gujarat University Ground, 132 feet Ring Road, Vastrapur, Ahmedabad-380052, Gujarat, India.
06	Correspondence Address	Khanij Bhavan, Near Gujarat University Ground, 132 feet Ring Road, Vastrapur, Ahmedabad-380052, Gujarat, India.
07	Telephone No. and Fax No.	Tel. No.: (+91) (79) 27910665/27911662/27913200/ 27913201 Fax No.: (+91) (79) 27911151
08	E-mail Address	cs.co@gmdcltd.com



09	Name of the Stock Exchanges Company's Securities are listed	Bombay Stock Exchange of India Limited(BSE)(Stock Code: 532181) and National Stock Exchange of India Limited (NSE) (Symbol: GMDCLTD)				
		No. of Shares	% of total issued Capital			
10	Issued Capital (Equity Shares)	31,80,00,000	100.00% (Equity)			
11	Listed Capital (as per company record)	31,80,00,000	100.00% (Equity)			
12	Held in Dematerialized Form in CDSL	26,90,60,426	84.61%			
13	Held in Dematerialized Form in NSDL	4,85,67,245	15.27%			
14	Physical	3,72,329	0.12%			
15	Total no. of Shares (12+13+14)	31,80,00,000	100.00%			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)					None
17	Certifying the details of change in share capital during the quarter under consideration as per the table below.					
Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending for (specify Name)
NONE						
18	Register of member is updated					Yes
19	Reference of previous quarter with regards to excess dematerialization of 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 total no. of request pending beyond 21 days with reasons for delay.					
Total No. of Demat Request		No. of Request	No. of Shares	Reason for delay		
a. Confirmed after 21 days		CDSL-0 NSDL-0	0 0	Not Applicable		
b. Pending for more than 21 days		CDSL-0 NSDL-0	0 0	Not Applicable		



22	Name, Telephone & Fax no of the compliance officer of the company.	Name: Shri Joel Evans (Company Secretary) Membership No. : FCS 4787 Tel. No.: (+91)(79) 27913200 (+91)(79) 27911151 Fax No.: (+91) (79) 27911151 E-mail Id: cs.co@gmdcltd.com
	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name: Shri Arvind Gaudana Senior Partner, Gaudana & Gaudana Address: #307, Ashirwad Paras, Near Prahladnagar Garden, Corporate Road, Prahladnagar, Satellite, Ahmedabad, Gujarat, India - 380 015. Tel. No: (+91) 95 12 25 48 48 Reg. No: FCS No.: 2838 C.P No.2183 E-mail Id: arvindg_cs@yahoo.com
24	Appointment of common Agency for Share Registry work	Name: MCS Share Transfer Agent Limited Address: 101, Shatdal Complex, 1 st Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Gujarat, India Tel No.: (+91)(79) 26582878/26584027
25	Any other details	None

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Place: Ahmedabad
Date: 16/10/2025

For Gaudana & Gaudana
(Company Secretaries)



CS Arvind Gaudana
Senior Partner
FCS No: 2838, C.P. No: 2183
UDIN: F002838G001583670