



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JAN/003/2025-26

Date: 17-01-2026

To,
BSE LTD.
LISTING DEPARTMENT
25th Floor, P. J. Tower
Dalal Street,
Mumbai-400001.

Script Code: 517372
ISIN: INE877E01015

**SUB.: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025**

Dear Sir/Madam,

With reference to above subject, for the compliance with Regulation 75 & 76 of the SEBI (Depositories and Participants) Regulations, 2018, find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter Ended on 31ST December, 2025 form M/s. K. P. RACHCHH & CO., COMPANY SECRETARIES, RAJKOT.

Kindly take the same in your record.

Thank you.

Yours Faithfully,
For **GUJARAT INTRUX LIMITED**

Rajyaguru
Sagar
Rameshbhai

Digitally signed by
Rajyaguru Sagar
Rameshbhai
Date: 2026.01.17
17:29:08 +05'30'

Sagar Rajyaguru
Company Secretary & Compliance Officer
Encl: Reconciliation of share capital audit report

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2627 - 252851.
e-mail : info@intrucastindia.com,
info@gujaratintrux.com
Website : www.intrucastindia.com
www.gujaratintrux.com





To,
The Board of Directors
GUJARAT INTRUX LIMITED
(CIN: L27100GJ1992PLC016917)
SURVEY NO. 84/P, 17 K.M. RAJKOT-GONDAL ROAD,
VILLAGE SHAPAR, TALUKA: KOTDA SANGANI.
DIST.: RAJKOT -360024

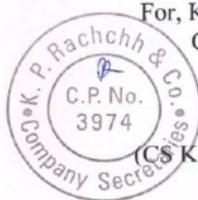
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Qtr. Ended	31 ST DECEMBER, 2025					
2	ISIN & Scrip Code	INE877E01015 & 517372					
3	Face Value	Rs. 10/-					
4	Name of the company	GUJARAT INTRUX LIMITED					
5	Registered Office Address & Correspondence Address	Survey No. 84/p, 17 K.M. Rajkot-Gondal Road, Village Shapar, Taluka: Kotda Sangani. Dist. : Rajkot -360024					
6	Telephone & Fax No.	(02827) 252851					
7	Email Address	info@gujaratintrux.com					
8	Website	www.gujaratintrux.com					
9	Name of the Stock Exchange where the Company's securities are listed	BSE Ltd.					
		No. of Shares	% of Total issued Capital				
10	Issued Capital	34,70,400					
11	Listed Capital	34,35,300	98.99%				
12	Held in Dematerialised form in CDSL	7,82,127	22.54%				
13	Held in Dematerialised form in NSDL	25,32,673	72.98%				
14	Physical	1,20,500	3.47%				
15	Total No. of Shares	34,35,300	98.99%				
16	Total No. of Security Holders as on end of the quarter	5788 (As per shareholding Pattern)					
17	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	35,100	Shares has been Forfeited vide Board resolution dt. 10-12-2013 and notice in this regard was issued by BSE on 27-01-2014. Further there is no difference between Listed Capital and total No. of Shares. No difference between 11 & 15.				
18	Certifying the 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 (specify names)
	NO CHANGE						



19	Register of Members is updated (Yes/No) If not updated up to which date	Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
21	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.
22	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	
	Total No. of Demat Requests	No. of requests
	Confirmed after 21 days	0
	Pending for more than 21 days	0
		No. of shares
		0
		Reasons for delay
		NA
		NA
23	Whether Compliance Officer appointed	Yes
	Whether qualified Company Secretary is Compliance Officer	Yes
	Name, Telephone no. of Compliance Officer of the Company	Mr. Sagar R. Rajyaguru- Company Secretary & Compliance Officer Membership No.: A61544 PAN: BTRPR7097D Date of Appointment: 28/01/2025 Ph.: 9328987249 Email id: cs@gujaratintrux.com
	Whether any change in Compliance officer during the previous 2 quarters	No
	Whether the Previous Compliance Officer was Qualified Company Secretary	Not Applicable
	Details of Previous Compliance Officer	Not Applicable
24	Name, Telephone & Fax no., Registration No. of the Certifying CS	CS KALPESH P. RACHCHH Proprietor of K. P. Rachchh & Co. The Spire-2, Office No. 723, Shital Park Chowk, 150 ft. Ring Road, Rajkot - 360007 Ph. : +91 9328383087 FCS No. : 5156, CP No. : 3974 Email: rachhkalpesh@gmail.com
25	Appointment of Common Agency for Share registry work, If yes (Name and address)	MUFG INTIME INDIA PRIVATE LIMITED (Previously known as LINK INTIME INDIA PRIVATE LIMITED) Cin: U67190MH1999PTC118368 SEBI Registration no.: INR000004058 5 th Floor,506-508,Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisebridge, Ahemdabad-380006 Ph: 079- 26465179 Email: Investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
	Whether any change in Registrar and Share Transfer Agents	No
26	Any other detail that the CS like to provide (BIFR Company, delisting from stock exchange, Company changed its name etc.)	Nil

Place: Rajkot
Date: 17th January, 2026
UDIN: F005156G003335331
Peer Review Certificate No.: 6681/2025



For, K. P. RACHCHH & CO.
Company Secretaries

(CS KALPESH P. RACHCHH)
Proprietor
FCS NO.: 5156
CP NO.: 3974