



GMDC/CS/ 94 /2016-17

10.10.2016
SPEED POST

To, National Stock Exchange of India Exchange Plaza Bandra Curla Complex Bandra (East) Mumbai – 400 051 Fax – 022 2659 8237 / 38, 2659 8347/48 e-MAIL: cmlist@nse.co.in	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Fax No. 022 2272 3121/2039/2041/2061 E-mail:corp.compliance@bseindia.com
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Dear Sirs,

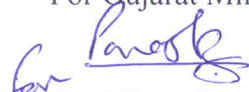
Sub : **Submission of Reconciliation of Share Capital Audit – For the quarter ended 30th September, 2016**

With reference to the above referred subject, we are forwarding herewith Reconciliation of Share Capital Audit dated 10/10/2016 issued by Sandip Sheth & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended 30th September, 2016.

Please find the above in order.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


(Joel Evans)
Company Secretary

Encl : As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Qtr. Ended	30 th September, 2016					
2.	ISIN	INE 131A01031					
3.	Face value	Rs. 2/- (Rupees Two each)					
4.	Name of the Company	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED					
5.	Registered Office Address	"Khanij Bhavan", 132 Feet Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 015.					
6.	Correspondence Address	"Khanij Bhavan", 132 Feet Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 015.					
7.	Telephone & Fax No	Tel No. (+91)(79) 27913200/ 3501/1662/ 0665/ 1680 Fax No. (+91)(79) 27911151					
8.	Email Address	cosec@gmdcltd.com					
9.	Name of the Stock Exchange where the Company's securities are listed:	BSE (Stock Code-532181) NSE (Stock Code-GMDC LTD) VSE (Stock Code-532181)					
		No. of Shares	% of Total issued Cap.				
10.	Issued Capital (Equity Shares)	31,80,00,000	100% (Equity)				
11.	Listed Capital (Exchange wise) (as per company records)	31,80,00,000	BSE -100%				
		31,80,00,000	NSE -100%				
		15,90,00,000	VSE - 50%				
12.	Held in dematerialized form in CDSL	24,52,43,604	77.12%				
13.	Held in dematerialized form in NSDL	7,20,57,082	22.66%				
14.	Physical	6,99,314	00.22%				
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)	The delisting application was under consideration with Vadodara Stock Exchange (VSE) and hence company had not applied for in-principal approval for bonus issue to the said stock exchange.					
17.	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)
			NONE				



