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RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538542		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	IN8634J01026		
Whether company has CIN	Yes		
CIN Number	L15419GJ1989PLC012041		
Name of the company*	GoldCoin Health Foods Limited		
Registered office address			
Registered office address*	A/16 1st Floor, Vardan Tower, Pragatinagar, Naranpura Vistar, Ahmedabad, Ahmedabad City		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad City		
Registered office district*	Ahmedabad		
Registered office pin code*	380013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	00	9426768644
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.goldcoinhealthfoods.in		
Registered office email*	goldcoinhealth@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	A/16 1st Floor, Vardan Tower, Pragatinagar, Naranpura Vistar, Ahmedabad, Ahmedabad City		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad City		
Correspondence district	Ahmedabad		
Correspondence pin code	380013		
Correspondence contact number	ISD Code	STD Code	Number
	91	00	9426768644
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	goldcoinhealth@gmail.com		
Reporting quarter*	31-03-2026		
Face value*	10.00		

Listed Capital (As no. of shares)

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	1500450.00	100.00
	National Stock Exchange of India Ltd(NSE)	0.00	0.00
	Metropolitan Stock Exchange of India Ltd(MSEI)	0.00	0.00
	Calcutta Stock Exchange of India Ltd(CSE)	0.00	0.00
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1500450	
Held in dematerialised form in CDSL*	820147	54.66
Held in dematerialised form in NSDL*	680303	45.34
Physical*	0	0
Total no.of shares*	1500450	100.00
Total no. of Security holders as on end of the quarter*	2124	

	BSE Ltd		National Stock Exchange of India Ltd(NSE)		Metropolitan Stock Exchange of India Ltd(MSEI)		Calcutta Stock Exchange of India Ltd(CSE)	
	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes						
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes						
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes						

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here
Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,if any.	NA	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

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*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	Add Notes		

Compliance Officer Details

Whether Compliance officer appointed

Yes

Whether Qualified Company Secretary is Compliance Officer *

Yes

Name of the compliance officer *

MR. NIRAJ BAID

PAN of the compliance officer*

AOYPB9323D

Date of Appointment*

01-10-2018

Designation*

COMPLIANCE OFFICER

Membership Nos*

ACS27927

Mobile no.*

9424572713

Fax no.

E-mail id*

jain.niraj120@gmail.com

Whether any change in Compliance Officer during the previous 2 quarters*

No

Whether the previous Compliance Officer was Qualified Company Secretary *

Details of Previous Compliance Officer

Details of Previous Compliance Officer

No

Previous Compliance Officer Name

PAN of the previous compliance officer*

Membership Nos

Reason for entering the same membership Nos.

Date of Appointment

Date of Cessation

Certifying Auditor Details

CA/CS/CMA*

Company secretary

Name of certifying auditor*

VISHAL MEHTA

Date of issue of report*

11-04-2026

Address*

B-102, Shree Hari Arjun, Nr. Chankyapuri Rly. Crossing, Ghatlodia, Ahmedabad - 380061

City*

Ahmedabad

Pincode*

380061

Contact no.*

STD Code91

Number9925384302

Fax no.

Email*

csvishalmehta.1985@gmail.com

Membership no.*

Associate2291

Firms registration number of audit firm

Name of the firm*

VISHAL MEHTA & CO.

COP number*

15270

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*

Yes

Whether Registered with SEBI*

Yes

Name of RTA

ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED

SEBI registration no.

INR000004173

Address

SHANGRILA ARCADE, ABOVE SAMSUNG SHOWROOM, NR. SHYAMAL CROSS ROAD, SATELLITE, AHMEDABAD - 380015.

State

GUJARAT

City

AHMEDABAD

Pincode

380015

Contact no.

STD Code079

Number480003199

Fax number of RTA

E-mail id*

info@accuratesecurities.com

Website Address*

www.accuratesecurities.com

Whether any change in Registrar and Share Transfer Agents *

No

Previous Registrar and Share Transfer Agents Name

Date of Cessation

Remarks relating to Register and Share Transfer Agent

Add Notes

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

Add Notes

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters