

Ref No. BSS/Reg 76/2024

Date: 29/07/2024

GP ECO SOLUTIONS INDIA LIMITED
B 39 SECTOR 59 NOIDA
GAUTAM BUDDHA NAGAR
NODIA
UTTAR PRADESH NODIA - 201301

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2024	Shareholding as on 30.06.2024
Shares in Demat mode with NSDL	7794000	9346800
Shares in Demat mode with CDSL	640800	2364000
Shares in Physical mode	-	-
Total	8434800	11710800

Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company had come up with its IPO wherein they issued **3276000** shares to its new allottees due to which there is difference in capital.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534



NPS & ASSOCIATES
Company Secretaries

P2/26, 4th Floor, Pocket P,
Sector – 75, BPTP Parklands,
Faridabad, Haryana – 121002
Ph – 9953709250
E-mail – csnps11@gmail.com

Reconciliation of Share Capital Audit Report

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

To
The Board of Directors
GP ECO SOLUTIONS INDIA LIMITED
B-39, B Block, Sector 59,
Noida, Uttar Pradesh - 201301

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **GP Eco Solutions India Limited** ('the Company') and its Registrars and Share Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit Report 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:

1.	For Quarter ended	:	June 30, 2024
2.	ISIN	:	INE0S7E01015
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	GP Eco Solutions India Limited
5.	Registered Office Address	:	B-39, B Block, Sector 59, Noida, Uttar Pradesh - 201301
6.	Corresponding Address	:	B-39, B Block, Sector 59, Noida, Uttar Pradesh - 201301
7.	Telephone & Fax Nos.	:	0120-4152212
8.	Email Address	:	cs@gpecosolutions.com
9.	Names of Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Limited
10.	Issued Capital	:	1,17,10,800 Equity Shares
11.	Listed Capital	:	1,17,10,800 Equity Shares
12.	Held in dematerialized form in CDSL	:	23,64,000 Equity Shares
13.	Held in dematerialized form in NSDL	:	93,46,800 Equity Shares
14.	Physical	:	0 Equity Shares
15.	Total	:	1,17,10,800 Equity Shares
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.
17.	Certifying the details of changes during Quarter in Share Capital	:	No. of Shares during Quarter Ended March 30, 2024: 84,34,800 Equity Shares (32,76,000 Equity Shares have been issued during the public issue of the company. The said shares have been listed on National Stock Exchange.)




18.	Register of Members is updated	:	Yes
19.	Reference of previous quarter with reference to excess dematerialized shares	:	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:		
	Total no. of Demat Requests	No. of requests	No. of Shares
	Confirmed after 21 days	NIL	NIL
	Pending after more than 21 days	NIL	NIL
22.	Name and Telephone No. of the Compliance Officer of the Company	:	Ms. Tanushree Tel No.: 0120-4152212
23.	Name, Address, Tel No. & Regn No. of the Certifying Practicing Company Secretary	:	CS Nakul Pratap Singh COP: 22069 Add: P2/26, 4 th Floor, Pocket – P, Sector 75, BPTP Parklands, Faridabad, Haryana – 121002 Tel No.: 9953709250
24.	Appointment of Common Agency for Share Registry work	:	Bigshare Services Private Limited. Office No. 6S-2, 6 th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai – 400 093

For NPS & Associates
Company Secretaries



CS Nakul Pratap Singh
Company Secretary in Practice
Membership No: A55529
COP: 22069
UDIN: A055529F000825100

Date: July 25, 2024
Place: Faridabad