

To,

Date: October 09, 2024

**The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India.**

**Symbol: GPECO**

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2024.**

Dear Sir/Madam,

With reference to the captioned subject, please find the enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30<sup>th</sup> September, 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For GP Eco Solutions India Limited,**

**Tanushree  
Company Secretary & Compliance Officer  
M. No: A28056**

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**GP ECO SOLUTIONS INDIA LIMITED**

Regd. Add: B-39, Sector-59, Noida-201301 (Uttar Pradesh)  
Telefax: +91-120-4152212, Email id.: info@gpecosolutions.com, Website: www.gpecosolutions.com  
GSTN: 09AADCG8938P2ZO CIN : U31908UP2010PLC041528

Ref No. BSS/Reg 76/2024

Date: 07/10/2024

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 30/09/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2024	Shareholding as on 30.09.2024
Shares in Demat mode with NSDL	9346800	8889600
Shares in Demat mode with CDSL	2364000	2821200
Shares in Physical mode	-	-
<b>Total</b>	<b>11710800</b>	<b>11710800</b>

Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **11710800** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2024.

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, 4<sup>th</sup> 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	:	September 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	:	28,21,200 Equity Shares
13.	Held in dematerialized form in NSDL	:	88,89,600 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	:	N.A.
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:		
<b>Total no. of Demat Requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>
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 <sup>th</sup> 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 <sup>th</sup> 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: A055529F001470921

Date: October 07, 2024  
Place: Faridabad