



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2025

Dated: 08th January, 2025

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code: 513059

SUB: Non-applicability of Disclosure under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2024

Dear Sir/Madam,

It is hereby informed that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to our Company, w.e.f. 01st April, 2024, as its Paid up Equity Share Capital and Net Worth are not exceeding rupees Ten Crore and Twenty Five Crore respectively, as on the last day of the previous financial year (31st March, 2024) and further for a period of three consecutive financial years.

Accordingly, our Company is not required to submit “**Compliance Report on Corporate Governance for the Quarter ended 31st December, 2024**” as required under Regulation 27(2) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, we confirm that whenever the provision of Regulation 27(2) becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provision becomes applicable to the Company.

In this regard, we are enclosing herewith a **Certificate from Practising Chartered Accountant** confirming the Paid up Equity Share Capital and Net Worth for the **previous three financial years** in terms of Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED

SANDEEP
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ICSI Membership No.: A72232

*Encl: Certificate for Paid up Equity Share Capital & Net worth by
Practising Chartered Accountant for the previous 3 Financial Years.*

SUKHMINDER SINGH & CO.
CHARTERED ACCOUNTANTS
620-R, MODEL TOWN,
LUDHIANA- 141002



Phones : Off.: 0161-4625843 Mobile : 98142-15843 E mail sukhminder170@gmail.com

Net-Worth & Paid up Share Capital Certificate

for the Financial Years ended 31.03.2022, 31.03.2023 & 31.03.2024

It is hereby certified that pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of **Regulation 27 (2)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with other provided regulations, are not applicable to "G. S. AUTO INTERNATIONAL LTD." (the Company) (CIN: L34300PB1973PLC003301, BSE Scrip Code: 513059), w.e.f. 01st April, 2024.

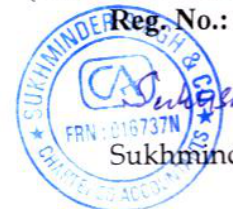
Furthermore, **Equity Paid-up Equity Share Capital** of the Company does not exceed Rs. 10.00 Crores and **Net worth** does not exceed Rs. 25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

Rs. (In Lacs)

Sr. No.	Particulars	31.03.2024	31.03.2023	31.03.2022
1.	Equity Share Capital	725.73	725.73	725.73
2.	Other Equity (Excluding Capital Revaluation Reserve & Capital Reserve created on amalgamation)	1,310.31	1,244.42	1,540.96
	Net worth of company u/r 2(1)(s) of SEBI (LODR) Regulations, 2015	2,036.04	1,970.15	2,266.69

For Sukhinder Singh & Co.
(Chartered Accountants)

Reg. No.: 016737N



Sukhinder Singh
Partner

Place: Ludhiana
Date: 26.07.2024

UDIN:- 24093100BKAROD4663