



CERTIFICATE

We have verified the List of Shareholders with the Register of Members and other relevant records maintained by GOEL SCIENTIFIC GLASS WORKS LIMITED having its registered office at C-31/A, Sardar Industrial Estate, Ajwa Road, Baroda -390019.

On the basis of our verification of the above mentioned records and further relying upon the Certificate issued by Company Secretary Kashyap Shah on 26.10.2015, we hereby certify that the details of the Share Holding Pattern of the Company as on 26th October,2015 are as under:

Sr. No.	Name of the Shareholder	Type of Share	No. of Equity Shares	Per Share (Rs)	Total(Rs)	%
1	Hemant Goel	Equity	2193600	10	21936000	62.7
2	Sunita Goel	Equity	325150	10	3251500	9.3
3	Savitridevi Goel	Equity	70400	10	704000	2.0
4	Suchitra Shah	Equity	50000	10	500000	1.4
5	Kamal Goel	Equity	51000	10	510000	1.5
6	Sanklap Goel	Equity	78800	10	788000	2.3
7	Anshul Goel	Equity	1500	10	15000	0.0
8	Hemant Goel HUF	Equity	50000	10	500000	1.4
9	Goel Process Systems P. Ltd.	Equity	301000	10	3010000	8.6
10	Dushyant Goel	Equity	1000	10	10000	0.0
11	Kopal Goel	Equity	122000	10	1220000	3.5
12	Others	Equity	255550	10	2555500	7.3
	Total		3500000		35000000	100

This certificate has been issued at the request of the company on the basis of verification of the records produced before us.

For R. C. Thakkar & Associates
Chartered Accountants

(R. C. Thakkar)
Proprietor
M. No. 40078
FRN -118729W



Date: 24th December, 2015.
Place: Vadodara.