

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	539336
Name of the company*	Gujarat Gas Limited
<b>Registered office address</b>	
Registered office address*	Block No-15, 3rd Floor, Udyog Bhavan, Sector-11 Gandhinagar-382011 Gujarat
Registered office state*	Gujarat
Registered office city*	Gandhinagar
Registered office pin code*	382011
Registered office contact number*	STD Code*
Registered office contact number*	079-26462980
Registered office fax	079-26466249
<b>Correspondence address</b>	
Correspondence address	2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad-380006
Correspondence state	Gujarat
Correspondence city	Ahmedabad
Correspondence pin code	380006
Correspondence contact number	STD Code
Correspondence contact number	079-26462980
Correspondence fax	079-26466249
Email address*	rajeshwari.sharma@gujaratgas.com
Reporting quarter*	30-06-2017
ISIN*	INE844O01022
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	137678025	100
	Ahmedabad Stock Exchange Ltd (ASE)	137678025	100
	National Stock Exchange of India Ltd(NSE)	137678025	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	137678025	
Listed capital (BSE) (As per company records)*	137678025	100
Held in dematerialised form in CDSL*	11147347	8.1
Held in dematerialised form in NSDL*	119563856	86.84
Physical*	6966822	5.06
Total no.of shares*	137678025	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**Mentioned 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	
Pending for more than 21 days*	0	0	

**Compliance Officer Details**

Name of the compliance officer*	Rajeshwari Sharma
Designation*	Company Secretary
Membership Nos	A10892
Telephone no.*	079-26462980
Fax no.	079-26466249
E-mail id*	rajeshwari.sharma@gujaratgas.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Savita Jyoti
Date of issue of report*	06-07-2017
Address*	E-86, Sainikpuri, Secunderabad-500094 (Near Canara bank)
Contact no.*	040-27110559
Fax no.	-
Membership no.	FCS3738
Firms registration number of audit firm	
Name of the firm *	Savita Jyoti Associates
COP number	1796
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Computershare Pvt Ltd
SEBI registration no.	INR000000221
Address	Karvy Computershare Pvt Ltd, Karvy Selenium Tower-B, Plot No-31 & 32, Financial District, Gachibowli, Hyderabad-500032
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67161606
Fax number of RTA	040-23420814
E-mail id	einward.ris@karvy.com
Website Address	www.karvy.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	