

GGL/SEC/715/2019

17th July, 2019

BSE Limited,	National Stock Exchange of India Ltd.			
Phiroze Jijibhoy Tower,	Exchange Plaza, 5 th Floor, Plot No. C/1, G			
Dalal Street, Mumbai	Block, Bandra Kurla Complex,			
	Bandra (East), Mumbai – 400 051			
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD			

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Please find enclosed herewith the copy of Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on 30th June, 2019.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma Company Secretary

RAShanna

Enclosure: As above

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 30th June, 2019

2. ISIN

: INE844O01030

3. Face Value

: Rs.2/-

4. Name of the Company

: GUJARAT GAS LIMITED

5. Registered Office Address

: GUJARAT GAS LIMITED

GUJARAT GAS CNG STATION

SECTOR 5/C, GANDHINAGAR - 382006

6. Correspondence Address

: 2. SHANTI SADAN SOCIETY

NEAR PARIMAL GARDEN

ELLIS BRIDGE

AHMEDABAD - 380006GUJARAT, INDIA

7. Telephone and Fax Numbers

: TEL NO.079- 26462980; FAX NO: 079 - 26466249

8. Email Address

: rajeshwari.sharma@gujaratgas.com

9. Names of the Stock Exchanges : BSE LTD

where the Company's Securities NATIONAL STOCK EXCHANGE OF INDIA LTD

are listed.

NUMBER OF % OF TOTAL EQUITY **EQUITY SHARES** ISSUED CAPITAL

10. Issued Capital

688390125

100%

11. Listed Capital

688390125

100%

12. Held in Dematerialised form in CDSL: 55922749

8.12%

13. Held in Dematerialised form in NSDL: 601652011

87.40%

14. Held in Physical Form

30815365

4.48%

15. Total Number Of Shares 12+13+14 : 688390125

100%

16. Reasons for difference if any, between (10&11),(10&15), (11&15): N.A.

AJ.

CS. SAVITA JYOTI, B.Com., F.C.S.

: II:

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

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	

18. Register of Members is Updated

: YES

If not updated upto which date

.

- 19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL
- 20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N.A.

21. Mention 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mrs. Rajeshwari Sharma Company Secretary & Compliance Officer, Membership No. ACS10892. Tel 079 26462980; Fax: 079 26466249.
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad 500 094. Telephone No. 040-27110559 Registration No.FCS 3738; CP No 1976.
- 24. Appointment of Common Agency for Share Registry Work: Yes M/s. Karvy Fintech Private Limited (KFPL), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda, Serilingampally Hyderabad 500 032.
- 25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad Date: 05.07.2019