

GGL/SEC/734/2019

19th October, 2019

BSE Limited,	National Stock Exchange of India Ltd.		
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th 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 September, 2019.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma Company Secretary

Enclosure: As above

Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264222, 23264333

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FC S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 30th September, 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 – 380 006

GUJARAT, 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 ISSUED CAPITAL **EQUITY SHARES**

10. Issued Capital

688390125

100%

11. Listed Capital

688390125

100%

12. Held in Dematerialised form in CDSL: 55981196

8.13%

13. Held in Dematerialised form in NSDL: 601788064

87.42%

14. Held in Physical Form

30620865

4.45%

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.

NJ.

CS. SAVITA JYOTI, B. Com., FC S

: II :

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

Applied for Stock	intimated to	intimated to	Pending for SE.
Listing Exchanges NIL NIL	NIL	NSDL NIL	
I	Listing Exchanges	Listing Exchanges CDSL	isting Exchanges CDSL NSDL

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. ACS 10892. 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 SEBI registration No: INR000000221; Tel: 040 - 67162222; Fax: 040- 23001153; Email: einward.ris@karvy.com; website: www.karvy.com
- 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: 11.10.2019

UDIN: F003738A000051852