



GUJARAT GAS

GGL/SEC/521/2018

21<sup>st</sup> April, 2018

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| <b>BSE Limited,</b><br>Phiroze Jijibhoy Tower,<br>Dalal Street, Mumbai<br><br>Company Code: BSE-GUJGAS | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G<br>Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br>Company Code: NSE-GUJGASLTD |
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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 31<sup>st</sup> March, 2018.

Kindly take the above on your record.

Thanking you,

**For, Gujarat Gas Limited**

*Rajeshwari Sharma*  
Rajeshwari Sharma  
Company Secretary  
*Rohav*

Enclosure: As above

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**GUJARAT GAS LIMITED** (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

**Corporate Office :** 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

**Tel.:** +91-79-26462980, 26460095 **Fax :** +91-79-26466249

**Registered Office :** Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

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

# SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2018
2. ISIN : INE844O01022
3. Face Value : Rs.10/-
4. Name of the Company : GUJARAT GAS LIMITED
5. Registered Office Address : GUJARAT GAS LIMITED  
BLOCK No.15 3rd FLOOR UDYOG BHAVAN  
SECTOR - 11 GANDHINAGAR - 382 011  
GUJARAT INDIA
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](mailto:rajeshwari.sharma@gujaratgas.com)
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LTD  
NATIONAL STOCK EXCHANGE OF INDIA LTD  
AHMEDABAD STOCK EXCHANGE LTD

|   | NUMBER OF<br>EQUITY SHARES | % OF TOTAL EQUITY<br>ISSUED CAPITAL |
|---|----------------------------|-------------------------------------|
| 10. Issued Capital  | : 137678025                | 100%                                |
| 11. Listed Capital  | : 137678025                | 100%                                |
| 12. Held in Dematerialised form in CDSL                             | : 10971122                 | 7.97%                               |
| 13. Held in Dematerialised form in NSDL                             | : 120098191                | 87.23%                              |
| 14. Held in Physical Form   | : 6608712                  | 4.80%                               |
| 15. Total Number Of Shares 12+13+14                                 | : 137678025                | 100%                                |
| 16. Reasons for difference if any, between (10&11),(10&15), (11&15) | : N.A.                     |                                     |

A.J.

# SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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 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.

24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Computershare (P) Limited, 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

Place : Hyderabad  
Date: 06.04.2018

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