

GGL/SEC/1245/2024

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

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

Dear Sir/Madam,

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 31st December, 2023.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave Company Secretary

Enclosure: As above

Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999 Website: www.gujaratgas.com, www.gspcgroup.com CIN : L40200GJ2012SGC069118

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 31st December 2023

2. ISIN

: INE844001030

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, 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

: sandeep.dave@gujaratgas.com

9. Names of the Stock Exchanges where the Company's Securities

: BSE LTD

NATIONAL STOCK EXCHANGE OF INDIA LTD

are listed.

NUMBER OF SHARES % OF TOTAL ISSUED CAPITAL

10. Issued Capital

: 68,83,90,125

100%

11. Listed Capital

: 68,83,90,125

100%

12. Held in Dematerialised form in CDSL: 6,60,12,411

9.59%

13. Held in Dematerialised form in NSDL: 62,02,87,714

90.11%

14. Held in Physical Form

: 20,90,000

0.30%

15. Total Number of Shares 12+13+14

: 68,83,90,125

100%

- 16. Reasons for difference if any, between (10&11),(10&15), (11&15): N.A.
- 17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

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

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

:II:

18. Register of Members is updated : YES If not updated upto which date : N.A.

- 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, the 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: N.A.

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: Shri Sandeep Dave GGM (S&L) Company Secretary & Compliance Officer, Membership No. FCS 7443; Tel 079 26462980; Fax: 079 26466249.
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Ms. Savita Jyoti; E-86, Sainikpuri, Secunderabad 500094; Telephone No. 040-27110559; Registration No. FCS 3738; CP No 1796.
- 24. Appointment of Common Agency for Share Registry Work: Yes, KFin Technologies Limited; Tower B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad 500032, Telangana, India; SEBI registration No: INR000000221; Tel: 040 67162222; Fax: 040-23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.
- 25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

Place: Hyderabad Date: 04/01/2024

UDIN: F003738E003118366

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