



**GUJARAT GAS**

GGL/SEC/212/2016

29 April, 2016

To,

E-Mail: <a href="mailto:Corp.relations@bseindia.com">Corp.relations@bseindia.com</a> Fax No.(022)22723121/ 22723719/ 22722041 <b>Bombay Stock Exchange Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, <b>Mumbai</b> <b>Company Code: BSE-GUJGAS,</b>	E-mail: <a href="mailto:info@aselindia.com">info@aselindia.com</a> Fax: 079-2630 8877 <b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex,Nr. Panjara Pole, Ambawadi, <b>Ahmedabad – 380 015</b>
E-Mail: <a href="mailto:secretarial@vselindia.com">secretarial@vselindia.com</a> Fax No. – (0265) 2361 452 <b>Vadodara Stock Exchange Limited,</b> 3 <sup>rd</sup> Floor, Fortune Towers, Sayajigunj, <b>Vadodara</b>	E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Fax No. – (022) 2659 8237 / 38 <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b> <b>Company Code: NSE-GUJGASLTD.</b>

Kind Attn.: Manager Listing / Market Operations

Dear Sirs,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2016.**

With reference to captioned subject, please find attached Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2016 required under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the above on your records.

Thanking you,

**For Gujarat Gas Limited**

*Rajeshwari*

**Rajeshwari Sharma**  
Company Secretary

**Encl: As above**



**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

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2016
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  
OPP PARIMAL GARDEN  
NR 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 where the Company's Securities are listed. : BOMBAY STOCK EXCHANGE LTD  
NATIONAL STOCK EXCHANGE OF INDIA LTD  
AHMEDABAD STOCK EXCHANGE LTD  
BARODA STOCK EXCHANGE LTD

	NUMBER OF EQUITY SHARES	% OF TOTAL EQUITY ISSUED CAPITAL
10. Issued Capital	: 137678025	100%
11. Listed Capital	: 137678025	100%
12. Held in Dematerialised form in CDSL :	11255680	8.18%
13. Held in Dematerialised form in NSDL :	119173644	86.56%
14. Held in Physical Form	: 7248701	5.26%
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.	

*SJ*

**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

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

Place : Hyderabad

Date : 07.04.2016