

GGL/SEC/271/2016

21st July, 2016

To,
Bombay Stock Exchange Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Mumbai
Company Code: BSE-GUJGAS,

Kind Attn.: Manager Listing / Market Operations

Dear Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2016.

Please find enclosed herewith Certificate for Reconciliation of Share Capital Audit for the quarter ended on 30th June, 2016.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Gujarat Gas Limited



Rajeshwari Sharma
Company Secretary

Encl.: As Above

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 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 :	11205775	8.14%
13. Held in Dematerialised form in NSDL :	119288109	86.64%
14. Held in Physical Form	: 7184141	5.22%
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.T.

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 its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 09.07.2016

SAVITA JYOTI, FCS 3738

Practicing Company Secretary

Certificate of Practice No. 1796