

## GGL/SEC/1368/2024

BSE Limited,	National Stock Exchange of India Ltd.		
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor, Plot No. C/1,		
	G Block, Bandra Kurla Complex,		
	Bandra (East), Mumbai		
	,		
Company Code: BSE-539336	Company Code: NSE-GUJGASLTD		

Sub: Quarterly Compliances - Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed herewith the copy of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30<sup>th</sup> September, 2024.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave Company Secretary

Encl: As above

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 30th September, 2024

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, Gujarat, India

6. Correspondence Address

: Gujarat Gas Limited, Office No. 4 & 5, Ground Floor, IT Tower - 2, Infocity, Gandhinagar - 382009, Gujarat, India

7. Telephone and Fax Numbers

: Tel No.079-26737400; 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:

6,44,24,694

9.36%

13. Held in Dematerialised form in NSDL:

62,20,56,481

90.36%

14. Held in Physical Form

19,08,950

0.28%

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. Appr.
	shares	Applied for	Stock	intimated	intimated to	Pending for
		Listing	Exchanges	to CDSL	NSDL	SE.
NIL	NIL	NIL	NIL	NIL	NIL	NA

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 26737400; 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. +91-9849510559; 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: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>; website: <a href="www.kfintech.com">www.kfintech.com</a>.
- 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

Samita Tych.

SAVITA JYOTI

Place: Hyderabad Date: 09/10/2024

UDIN: F003738F001492711

PR No: 1326/2021

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