



**GUJARAT GAS**  
28<sup>th</sup> April, 2020

GGL/SEC/781

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai  Company Code: BSE-GUJGAS	<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), Mumbai – 400 051  Company Code: NSE-GUJGASLTD
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**Sub: 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 31<sup>st</sup> March, 2020.

The CoVID 19 virus has hit populations around the world and has resulted in many restrictions, including free movement of people, thereby hampering business and day to day functioning of the Company. Due to restrictions imposed on free movement of people around various geographies of the nation by the Central/ State governments, work from home has been a preferred option by Gujarat Gas Limited. In view of which the intimation is being submitted without signature i.e. it is being submitted in SD/- mode.

Kindly take the above on your record.

Thanking you,

**For, Gujarat Gas Limited**  
SD/-  
**Sandeep Dave**  
Company Secretary

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> March, 2020
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
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 : BSE LTD  
where the Company's Securities are listed. NATIONAL STOCK EXCHANGE OF INDIA LTD

	NUMBER OF EQUITY SHARES	% OF TOTAL EQUITY ISSUED CAPITAL
10. Issued Capital :	688390125	100%
11. Listed Capital :	688390125	100%
12. Held in Dematerialised form in CDSL:	61770294	8.97%
13. Held in Dematerialised form in NSDL:	596249266	86.62%
14. Held in Physical Form :	30370565	4.41%
15. Total Number of Shares 12+13+14 :	688390125	100%
16. Reasons for difference if any, between (10&11),(10&15), (11&15) :	N.A.	

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**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

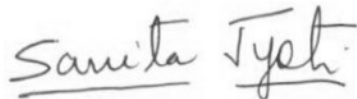
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mrs. Rajeshwari Sharma – Company Secretary & Compliance Officer, Membership No. ACS10892 (ceased on 20.02.2020); Shri Sandeep Dave - GGM (S&L) Company Secretary & Compliance Officer, Membership No. FCS 7443 (w.e.f. 30.03.2020); Tel – 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; CP No 1796

24. Appointment of Common Agency for Share Registry Work: Yes – KFin Technologies Private Limited (*formerly known as Karvy Fintech Private Limited*), KFinTech, Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, 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 it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 04/04/2020

UDIN: F003738B000145451

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