



GGL/SEC/902/2021

7th April, 2021

BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Mumbai

Company Code: BSE-GUJGAS

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GUJGASLTD

Dear Sir/Madam,

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

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 March, 2021.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave Company Secretary

Enclosure: As above

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 31st March, 2021

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 NATIONAL STOCK EXCHANGE OF INDIA LTD

are listed.

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:

8.55%

13. Held in Dematerialised form in NSDL: 599461316

58874244

87.08%

14. Held in Physical Form

30054565

4.37%

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.

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 | |

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

:11:

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: 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: 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, 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

SAVITA JYOTI, FCS 3736 **Practicing Company Secretary** Certificate of Practice No. 1796

Place: Hyderabad Date: 05/04/2021

UDIN: F003738C000022438