



GGL/SEC/1003/2022

11th April, 2022

| BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
|--|--|
| Company Code: BSE-GUJGAS | 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, 2022.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

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Sandeep Dave Company Secretary

Enclosure: As above

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SAVITA JYOTI ASSOCIATĖS Company secretaries

CS. SAVITA JYOTI, B.Com., FCS.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended | : 31 st March, 2022 | | | |
|---|--|-----|--|--|
| 2. ISIN | : INE844001030 | | | |
| 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 - 26466 | 249 | | |
| 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. | | | | |
| are listed. | NUMBER OF% OF TOTAEQUITY SHARESISSUED O | | | |
| 10. Issued Capital | : 688390125 1009 | % | | |
| 11. Listed Capital | : 688390125 1009 | % | | |
| 12. Held in Dematerialised form in | n CDSL: 64356572 9.3 | 5% | | |
| 13. Held in Dematerialised form in | n NSDL: 621025923 90.2 | 1% | | |
| 14. Held in Physical Form | : 3007630 0.44 | 1% | | |
| 15. Total Number of Shares 12+1. | 3+14 : 688390125 100 | 1% | | |

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 | |

YJ.

CS. SAVITA JYOTI, B.Com., FCS.

:II:

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 |

- 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 Limited (formerly known as 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

Place: Hyderabad Date: 07/04/2022 UDIN: F003738D000037816 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796