

GGL/SEC/975/2022

11th January, 2022

BSE Limited Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Company Code: NSE-GUJGASLTD
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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 December, 2021.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited



Sandeep Dave
Company Secretary

Enclosure: As above.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com , FCS

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 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 where the Company's Securities are listed. : BSE LTD
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:	63679968	9.25%
13. Held in Dematerialised form in NSDL:	621578927	90.30%
14. Held in Physical Form :	3131230	0.45%
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	

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SAVITA JYOTI ASSOCIATES
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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

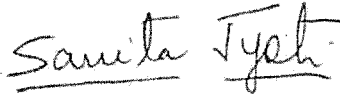
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Shri Sandeep Dave - GGM (S&L) Company Secretary & Compliance Officer, Membership No. FCS 7443; Tel - 079 - 26462980; Fax: 079 - 26466249.

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

Place: Hyderabad

Date: 07/01/2022

UDIN: F003738C002092979

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