

## GGL/SEC/1401/2025

BSE Limited,	National Stock Exchange of India Ltd.			
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor, Plot No. C/1,			
Dalal Street, Mumbai	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 31st December, 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

: 31st December, 2024

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, 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.+91-79-26737400/26737500

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 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:

6,57,71,804

9.55% 90.19%

13. Held in Dematerialised form in NSDL :

62,08,33,871

14. Held in Physical Form

17,84,450

0.26%

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 shares	Applied/ not Applied for Listing	Listed on Stock Exchanges			In-Prin. Appr. Pending for 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 +91-79-26737400/26737500; Fax: 079 26466249.
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. 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: 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 its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

Place: Hyderabad Date: 11/01/2025

UDIN: F003738F003655144

PR No: 1326/2021

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