

GGL/SEC/1288/2024

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

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 31st March, 2024.

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 31st March 2024

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, Gujarat, India

6. Correspondence Address

: 2, Shanti Sadan Society, Near Parimal Garden, Ellis Bridge, Ahmedabad - 380006 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

: BSE LTD

NATIONAL STOCK EXCHANGE OF INDIA LTD

are listed.

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:

6,05,00,063

8.79%

13. Held in Dematerialised form in NSDL:

62,58,78,112

90.92%

14. Held in Physical Form

20,11,950

0.29%

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	Applied/ not	Listed on	Whether	Whether	In-Prin. Appr.
	shares	Applied for	Stock	intimated	intimated to	Pending for
		Listing	Exchanges	to CDSL	NSDL	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 079 26462980; Fax: 079 26466249.
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Ms. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. 040-27110559; 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

Sanita Tych

SAVITA JYOTI

Place: Hyderabad Date: 15/04/2024

UDIN: F003738F000120008

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