



: 1, Mahesh Villa,
Worli, Mumbai – 400018,
☎: 24938697/24935508
Fax : 00-91-22-24937758
Email : swati@abcgas.co.in
Web : www.abcgasinternational.com

A.B.C. GAS (INTERNATIONAL) LTD.

Friday, October 25, 2019

To,
The Manager,
The Listing Department,
1st Floor,
Bombay Stock Exchange,
Dalal Street,
Mumbai – 400 021.

Sub : **Submission of Reconciliation of Share Capital Audit Report – Reg 76**

Dear Sir,

Please find enclosed herewith following documents for your information and record.

1. **Reconciliation of Share Capital Audit Report – Reg 76** for the quarter ended 30th September 2019.

Thanking you.

Yours faithfully,
For **A.B.C. GAS (INTERNATIONAL) LTD.**

ROHITH SHOREWALA
DIRECTOR
DIN NO. 01650221





Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LL.B, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

To
The Board of Directors
ABC Gas (International) Limited
Mumbai- 400018

SUB: - RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **ABC Gas (International) Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, Sharex Dynamic (India) Private Limited, for issuing Certificate, in accordance with Circular D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended).

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1	For Quarter Ended	30 th September, 2019	
2	ISIN	INE173M01012	
3	Face Value	Re. 10/- each	
4	Name of the Company	ABC Gas (International) Limited	
5	Registered Office Address	1, Mahesh Villa, Worli, Mumbai- 400018	
6	Correspondence Address	1, Mahesh Villa, Worli, Mumbai- 400018	
7	Telephone and Fax Nos	Tel No. 24935508, 24938697 Fax No. 2437758	
8	Email Address	swati@abcgas.co.in	
9	Names of the Stock Exchanges where the companies securities are listed	Bombay Stock Exchange Limited (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued capital	1980000	100%
11	Listed capital (Exchange Wise) (as per company records)	1980000	100%
12	Held in dematerialized form in CDSL	59140	2.99%
13	Held in dematerialized form in NSDL	869684	43.92%
14	Physical	1051176	53.09%
15	Total No. of Shares (12+13+14)	1980000	100%
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	-	-



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 (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20	Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?	N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason for delay:

Total No. of demat request	No. of request	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22	Name, telephone & Fax no. of the compliance Officer of the Co.	Nidhi Vinodkumar Darak 1003, A wing, Anmol Tower, S. V. Road, Goregaon west, Mumbai- 400104 Tel: 24935508, 24938697 Fax: 2437758
23	Name, Address, telephone & Fax no. of the Auditor	Anish Gupta & Associates 413, Autumn Grube, Opp. Lokhandwala School, Lokhandwala, Kandivali (East), Mumbai – 400101. Telefax No: 022 – 29659720 Email: anish@csanishgupta.com Membership No: 5733 COP No: 4092

24	Appointment of common agency for share registry work	If yes (name and address)	Sharex Dynamic (India) Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400 083 Ph: 28515606 Ph: 28515644 Email: support@sharexindia.com
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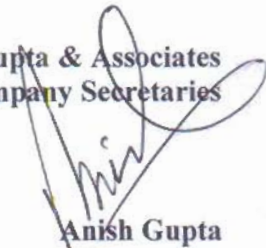


25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) - None



Place: Mumbai
Date: 16/10/2019

**For Anish Gupta & Associates
Company Secretaries**


**Anish Gupta
Proprietor**

**FCS No. 5733, CP No. 4092
UDIN No.:F005733A000092325**