

Address: 1, Mahesh Villa  
Worli, Mumbai - 400018  
☎: 24938697/24935508  
Fax: 00-91-22-24937758  
Email: [cs@abcgas.co.in](mailto:cs@abcgas.co.in)  
WWW : [www.abcgas.co.in](http://www.abcgas.co.in)

CIN NO. : L27100MH1980PLC022118

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Wednesday, October 28, 2020

To,  
The Manager,  
The Listing Department,  
1<sup>st</sup> Floor,  
Bombay Stock Exchange,  
Dalal Street,  
Mumbai 400 001.

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

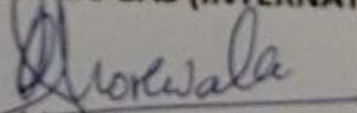
Dear Sir,

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

1. Reconciliation of Share Capital Audit Report Regulation 76 for the **quarter ended 30th September 2020.**

Thanking you.

Yours faithfully,  
For **ABC GAS (INTERNATIONAL) LTD.**

  
**Rohith Shorewala**  
Director  
DIN : 01650221



# Anish Gupta & Associates

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

Anish Gupta  
FCS, IP, LLB, B.com

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

To,  
The Board of Directors  
**ABC Gas (International) Limited**  
1, Mahesh Villa, Worli,  
Mumbai- 400018

## **SUB: - RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the online record provided to me related to 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, M/s. Link Intime 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).

On account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), the process of audit has been changed to online in place of physical verification. The said report, more particularly as under, is prepared on the basis of:

- (i) examining the Register of Dematerialisation/Rematerialisation provided in electronic mode by its Registrar and Share Transfer Agent viz. M/s Link Intime India Private Limited ("RTA") for the quarter ended September 30, 2020; and
- (ii) examining the Share Capital Reconciliation Certificate provided in electronic mode by the RTA.

Accordingly, I hereby certify the following:

1	For Quarter Ended	30 <sup>th</sup> September, 2020
2	ISIN	INE173M01012
3	Face Value	Rs. 10/- each
4	Name of the Company	<b>ABC Gas (International) Limited</b>
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: 2437758
8	Email Address	<a href="mailto:swati@abcgas.co.in">swati@abcgas.co.in</a>
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	19,80,000	100%
11	Listed capital (Exchange Wise) (as per company records)	19,80,000	100%
12	Held in dematerialized form in CDSL	63,411	3.20%
13	Held in dematerialized form in NSDL	8,66,813	43.78%
14	Physical	10,49,776	53.02%
15	Total No. of Shares (12+13+14)	19,80,000	100%
16.	Reason for difference, if any, between <b>(10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	-	-

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 21days 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.	Rohith Satish Shorewala 22 , Vijay Villa, 79 Worli Seaface, Mumbai 400025 Tel No. 24935508, 24938697 Fax: 2437758
23	Name, Address, telephone & Fax no., Regn no. of the Auditor	Anish Gupta & Associates 413, Autumn Gruve, Opp. Lokhandwala School, Lokhandwala, Kandivali (East), Mumbai – 400101. Telefax No: 022 – 29659720 Email: <a href="mailto:anish@csanishgupta.com">anish@csanishgupta.com</a>

		COP No. : 4092, M No. : FCS 5733
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24	Appointment of common agency for share registry work If yes ( name and address)	If yes (name and address)	M/s. Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083. Telephone: 022-49186270/ 28515644 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in/">rnt.helpdesk@linkintime.co.in/</a> <a href="mailto:support@sharexindia.com">support@sharexindia.com</a>
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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

**For Anish Gupta & Associates  
Company Secretaries**

**ANISH  
GUPTA** Digitally signed  
by ANISH GUPTA  
Date: 2020.10.28  
16:33:13 +05'30'

**Anish Gupta  
Proprietor**

**FCS No. 5733, CP No. 4092  
UDIN: F005733B001085042**

**Place: Mumbai  
Date: 28/10/2020**