



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

CIN NO. : L27100MH1980PLC022118

30.04.2022

To,
The Manager,
The Listing Department,
1st 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 31st March 2022.**

Thanking you.

Yours faithfully,
For ABC GAS (INTERNATIONAL) LTD.


Rohith Shorewala
Director
DIN : 01650221





Anish Gupta & Associates

COMPANY SECRETARIES

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
1, Mahesh Villa,
Worli, Mumbai-400018.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the online records 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 Pvt Ltd, 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, 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 Pvt Ltd ("RTA") for the quarter ended March 31, 2022; 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	31st March 2022	
2	ISIN	INE173M01012	
3	Face Value	Rs. 10/-	
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	
		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	188397	9.52%
13	Held in dematerialized form in NSDL	744927	37.62%
14	Physical	1046676	52.86%
15	Total No. of Shares (12+13+14)	1980000	100.00%
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A	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 (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	IN.prim.appr.p ending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buy Back, Capital reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.

19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
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20	Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?	N.A.
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21. Mentioned the total no. of request, if any, confirmed after 30 days and total no. of request pending beyond 30 days with the reason for delay:

Total No. of demat request	No. of request	No. of shares	Reason for delay
NA	NA	NA	NA
NA	NA	NA	NA

22	Name, telephone & Fax no. of the compliance Officer of the Co.	Manish P Heda A/22, Nalanda Vatika Building no-7, Mittal Enclave, Sector No-2, Juchandra, Vasai- East, Thane-401208 Mobile: 9322043480 Email: mheda45@gmail.com
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. Ph: 022 – 29659720 Fax No.: 022-29659720 Email: anish@csanishgupta.com COP No. : 4092, M No. : FCS 5733

24	Appointment of common agency for share registry work	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: rnt.helpdesk@linkintime.co.in/ 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.) – N.A.

**For Anish Gupta & Associates
Company Secretaries**

Place: Mumbai
Date: 29/04/2022

**Anish Gupta
Proprietor
FCS No.5733,C P No.4092
UDIN: F005733D000242937**