



: 1, Mahesh Villa,
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Fax : 00-91-22-24937758
Email : swati@abcgas.co.in
Web : www.abcgasinternational.com

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

Tuesday, January 29, 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 55A**

Dear Sir,

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

1. **Reconciliation of Share Capital Audit Report – Reg 55A for the quarter ended 31st December 2018.**

Thanking you.

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

S.P. SHOREWAL
DIRECTOR
DIN NO. 00088077





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
M/s ABC Gas (International) Limited
Mumbai-400018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We 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, M/s Sharex Dynamic (India) Pvt Ltd, for issuing Certificate, in accordance with Circular D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1	For Quarter Ended	31st December, 2018	
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	53124	2.68%
13	Held in dematerialized form in NSDL	859550	43.41%
14	Physical	1067326	53.91%
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 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
NA	NA	NA	NA
NA	NA	NA	NA

22	Name, telephone & Fax no. of the compliance Officer of the Co.	Satish Shorewala 1, Mahesh Villa, Worli, Mumbai-400018 Tel No. 24935508, 24938697 Fax No. 2437758
23	Name, Address, telephone & Fax no. Regn no. of the Auditor	Anish Gupta & Associates 413, Autumn Grube, Opp. Lokhandwala School, Lokhandwala, Kandivali (East), Mumbai - 400101. Ph: 022 - 29659720 Fax No.: 022-29659720 Email:anish@csanishgupta.com

24	Appointment of common agency for share registry work	If yes (name and address)	M/s Sharex Dynamic (India) Pvt Ltd. Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai - 400072
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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



(Handwritten Signature)

Anish Gupta
Proprietor
FCS NO: 5733
COP: 4092

Place: Mumbai
Date: 29/01/2019