



Wednesday, January 15, 2020

To,  
The Manager,  
The Listing Department,  
1<sup>st</sup> 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 31<sup>st</sup> December 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  
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To  
The Board of Directors  
**ABC Gas (International) Limited**  
1, Mahesh Villa, Worli,  
Mumbai- 400018

## SUB: - 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, 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	31 <sup>st</sup> December, 2019	
2	ISIN	INE173M01012	
3	Face Value	Re. 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 No. 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)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued capital	1980000	100%
11	Listed capital (Exchange Wise) (as per company records)	1980000	100%
12	Held in dematerialized form in CDSL	59153	2.99%
13	Held in dematerialized form in NSDL	870371	43.96%
14	Physical	1050476	53.05%
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.

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

18	Register of Members is updated ( Yes/No) If not, updated upto which date	Yes
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.	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 Gruve, Opp. Lokhandwala School, Lokhandwala, Kandivali (East), Mumbai – 400101. Telefax No: 022 – 29659720 Email: <a href="mailto:anish@csanishgupta.com">anish@csanishgupta.com</a> 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: <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  
Proprietor

FCS No. 5733, CP No. 4092  
UDIN No.:F005733B000059347

Place: Mumbai  
Date: 15/01/2020