

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

Monday , January 18, 2021

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.**

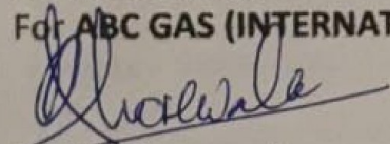
Dear Sir,

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 December 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

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 December 31, 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	31 st December, 2020
2	ISIN	INE173M01012
3	Face Value	Rs. 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: 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	19,80,000	100%
11	Listed capital (Exchange Wise) (as per company records)	19,80,000	100%
12	Held in dematerialized form in CDSL	65,036	3.28%
13	Held in dematerialized form in NSDL	8,65,988	43.74%
14	Physical	10,48,976	53.98%
15	Total No. of Shares (12+13+14)	19,80,000	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 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: anish@csanishgupta.com

		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: 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.) – None

**For Anish Gupta & Associates
Company Secretaries**

ANISH Digitally signed
by ANISH GUPTA
GUPTA Date: 2021.01.11
16:30:14 +05'30'

**Anish Gupta
Proprietor**

**FCS No. 5733, CP No. 4092
UDIN:F005733B001941139**

**Place: Mumbai
Date: 11/01/2020**