

Address: 1, Mahesh Villa Worli, Mumbai – 400018 2: 24938697/24935508 Fax: 00-91-22-24937758 Email: <u>cs@abcgas.co.in</u> WWW : <u>www.abcgas.co.in</u>

CIN NO. : L27100MH1980PLC022118

30.10.2022

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.

 Reconciliation of Share Capital Audit Report Regulation 76 for the quarter ended 30TH September 2022.

Thanking you.

Yours faithfully, For ABC GAS (INTERNATIONAL) LTD.

Rohith Shorewala Director DIN : 01650221







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

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 for issuing this certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002, dated 31st December, 2002 issued by the 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 details mentioned herein below, in respect of the quarter ended on September30, 2022.

C E R T I F I C A T E (RECONCILIATION OF SHARE CAPITAL AUDIT)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

| 1 | For quarter ended | September 30, 2022 | |
|----|---|---|------------------------------|
| 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 | Same as above | |
| 7 | Telephone & Fax Nos. | Tel No. 24935508, 24938697 Fax No. 2437758 | |
| 8 | Email Address | swati@abcgas.co.in | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed. | BSE Limited (BSE) | |
| | | Number of Shares | % of total Issued Capital |
| 10 | Issued Capital (Equity) | 19,80,000 | 100.00 |
| 11 | Listed Capital (Exchange-wise) (As per Company Records) | 19,80,000 | 100.00 |
| 12 | Held in Dematerialized form in CDSL | 2,57,391 | 13.00 |
| 13 | Held in Dematerialized form in NSDL | 6,82,634 | 34.48 |
| 14 | Physical | 10,39,975 | 52.52 |
| 15 | Total No. of Shares (12+13+14) | 19,80,000 | 100.00 |
| 16 | Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15) | Not applicable | Prish Gupr |



| Sr. No | Particulars | Number of shares | Applied/Not Applied for Listing | Listed on stock exchange | Whether Intimated to CDSL | Whether Intimate to NSDL |
|----------------------------|--|---------------------|------------------------------------|--------------------------------|------------------------------------|-----------------------------------|
| 1 2 3 4 5 6 | <u>Increase</u> - Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of Forfeited Shares Employee Stock Option | | | | | |
| 7 8 9 10 11 | <u>Decrease</u> - Buy-back Capital Reduction Forfeiture Amalgamation / Scheme of Arrangement Any other (to specify) | | Not applicable | | | |
| | Net Increase / Decrease | | | | | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| 18 | In-Principal Approval pending for SE (Specify names) | No |
|----|--|------|
| 19 | Register of members is updated (Yes/No) | Yes |
| 20 | Reference of previous quarter with regards to excess dematerialized shares, if any. | N.A. |
| 21 | Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why? | N.A. |



22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of Shares | Reason for delay |
|-------------------------------|-----------------|---------------|---|
| Confirmed after 21 days | 0 | 0 | N.A. |
| Pending for more than 21 days | 1 | 1000 | Due to time consumed in correcting master by RTA as details lodged by shareholder was no at par with RTA records |

| 23 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Manish P Heda Mobile: 9322043480 Email: mheda45@gmail.com | |
|----|--|--|--|
| 24 | Name, Address, Tel & Fax No., Regn. No. of the Auditor. | of Mr. Anish Gupta, Partner of VKMG & Associates LLP (Practicing Company Secretary) FRN: L2019MH005300 FCS 5733, CP - 4092 105, Lotus Business Park, Ram Baug Lane, Off S Road, Malad (West), Mumbai - 400064 Tel: 022 - 46011261 | |
| 25 | Appointment of common agency for share registry work, if yes (Name and Address) | M/s Link Intime India PvtLtd C 101, 247 Park, L. B. S. Marg, Vikhroli Wes Mumbai - 400 083 Ph: 022- 49186270 / 28515644 Fax: 022-49186060 Email:rnt.helpdesk@linkintime.co.in | |
| 26 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) | N.A. | |



Date:30-10-2022 Place: Mumbai UDIN: F005733D001405043 For VKMG & Associates LLP Company Secretaries FRN: L2019MH005300

Anish Gupta Partner FCS-5733 CP No. 4092 PRN: 1279/2021