



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

24.01.2023

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 2022.**

Thanking you.

Yours faithfully,
For **ABC GAS (INTERNATIONAL) LTD.**


Rohith Shorewala
Director
DIN : 01650221



**VKMG****& Associates LLP**
Company Secretaries

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 December 31, 2022.

CERTIFICATE
(RECONCILIATION OF SHARE CAPITAL AUDIT)

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

1	For quarter ended	December 31, 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	2,60,232	13.14
13	Held in Dematerialized form in NSDL	6,84,493	34.57
14	Physical	10,35,275	52.29
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	



LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

+91-22-4601 126 team@vkmg.in

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

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

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	0	0	N.A.



23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Due to Resignation of Company Secretary, No Compliance officer during the period under review.
24	Name, Address, Tel & Fax No., Regn. No. of the Auditor.	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 V 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 West, 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: 24-01-2023
Place: Mumbai
UDIN: F005733D003042525



For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

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