



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

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

Friday, January 19, 2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 513119

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended December 31, 2023

In accordance with the provisions of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 and in accordance with circular D&CC/FITTC/CIR-16/2002, dated December 31, 2002 issued by Securities and Exchange Board of India, we are enclosing herewith Reconciliation of Share Capital Audit Certificate of the Company issued by M/s. VKMG & Associates LLP, Practicing Company Secretaries, Mumbai for the Quarter ended December 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

For ABC GAS (INTERNATIONAL) LIMITED

Padma Tapariya
Company Secretary & Compliance Officer

Encl.: As above



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/SOC / 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, 2023.

**CERTIFICATE
 (RECONCILIATION OF SHARE CAPITAL AUDIT)**
(As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018)

1	For quarter ended	December 31, 2023	
2	ISIN	INE173W01012	
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. 24936008, 24936007 Fax No. 24937758	
8	Email Address	cs@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	3,40,937	17.20
13	Held in Dematerialized form in NSDL	5,28,028	26.67
14	Physical	10,11,035	51.13
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	



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 COSL	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 received 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	NA
Pending for more than 21 days	0	0	NA



23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Parina Tapariya , Company Secretary & Compliance Officer Ph: 24935508, 24938697, Fax: 24937758
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)	Ms Link Intime India Pvt Ltd C 101, 247 Park, L. B. S. Marg, Vahivli West, Mumbai - 400 085 Ph: 022-49186270 / 29519644 Fax: 022-49186060 Email: mt.helpdesk@linkintime.co.in
26	Any other detail that the auditor may like to provide (e.g. BFR Company, delisting from SE, Company changed its name etc.)	N.A.

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 1279/2921



Date: 19-01-2024
Place: Mumbai
UDN: F005733E003260347