

GHL/SE/2024-25

4<sup>th</sup> January, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Secretary, National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051
BSE Scrip Code of Company : <b>541546</b>	NSE Scrip Symbol of Company: <b>GAYAHWS</b>

Dear Sir/ Madam,

**Sub:** Reconciliation of Share Capital Audit Report  
**Ref:** Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 31<sup>st</sup> December, 2024. The report has been signed by Mr. C.N. Kranthi Kumar, Company Secretary in Practice.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

**Gayatri Highways Limited**

RAJ KUMAR  
PRAGALLAPATI  
Digitally signed by RAJ  
KUMAR PRAGALLAPATI  
Date: 2025.01.04  
16:06:21 +05'30'



**P Raj Kumar**  
**Company Secretary & Compliance Officer**

Encl: As above

## **GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :  
5<sup>th</sup> Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082, Telangana, India.  
CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com  
www.gayatrihighways.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Regulation 76 of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018]

1. For Quarter Ended	31 <sup>st</sup> December, 2024
2. ISIN	INE287Z01012
3. Face Value	Rs. 2/- per share fully paid
4. Name of the Company	Gayatri Highways Limited CIN: L45100TG2006PLC052146
5. Registered Office Address	5 <sup>th</sup> Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
6. Correspondence Address	5 <sup>th</sup> Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
7. Telephone & Fax Nos.	Phone: 040-40024262 Fax: -----
8. Email address	cs@gayatrihighways.com
9. Names of the Stock Exchanges where the company's securities are listed	i) BSE Limited, Mumbai ii) National Stock Exchange of India Limited, Mumbai

	Number of shares	% of total issued capital
10. Issued Capital - <b>Equity</b>	23,96,51,900	100.00
11. Listed Capital - (Exchange wise) – Listed in 9 above (as per Company records)	23,96,51,900	100.00
12. Held in dematerialized form in CDSL	8,31,31,192	34.69
13. Held in dematerialized form in NSDL	15,65,18,437	65.31
14. Physical	2,271	00.00
15. Total No. of Shares (12+13+14)	23,96,51,900	100.00
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	



C.N.  
K.R.N.

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-principle approval pending for SE (Specify names)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No )  
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Yes
Nil
Not Applicable

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

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA



*C.N.*



22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Raj Kumar Pragallapati Company Secretary & Compliance Officer PAN: BBYPP4934Q Phone: 040-40024262 Fax: -----
23. Name, Address, Tel. & Fax No., Regn.No. of the certifying CS	Mr. C.N.Kranthi Kumar Company Secretary in Practice H.No.80/67-5, Krishna Nagar, Opp ITC, Kurnool, Andhra Pradesh – 518 002. Ph. No: 7675001122 FCS No. 9255 and CP No.13889
24. Appointment of common agency for share registry work. If yes (name & address)	KFin Technologies Limited CIN:L72400TG2017PLC117649 SEBI Regn. No. INR000000221 Selenium Building, Tower - B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500 032, Telangana. Ph. No: 040-67162222 E-mail Id: prasad.sanapathi@kfintech.com Website: www.kfintech.com
25. Any other detail that the CS may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.)	Nil

*C.N. Kranthi Kumar*

UDIN: F009255F003575312

Date: 04-01-2025  
Place: Kurnool

C.N.Kranthi Kumar  
Company Secretary in Practice  
M.No.F9255 CP No.13889  
UC - I2014AP1227000  
PR - 6218/2024



*C.N.*