

GHL/SE/2023-24

**BSE** Limited

Dalal Street, Fort

Mumbai-400 001

Scrip Code: 541546

The General Manager

Department of Corporate Services

Phiroze Jeejeebhoy Towers

To,

6<sup>th</sup> October, 2023

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 Scrip Symbol: **GAYAHWS** 

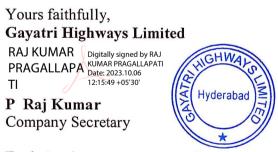
Dear Sir/ Madam,

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 30<sup>th</sup> September, 2023. 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.



Encl: As above



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

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E-mail: kranthisarkar369@gmail.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	30 <sup>th</sup> September, 2023		
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,		
6.	Correspondence Address	Somajiguda, Hyderabad - 500 082. 5 <sup>th</sup> Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road,		
7.	Telephone & Fax Nos.	Somajiguda, Hyderabad - 500 082. 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		

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10.	Issued Capital - Equity	
11.	Listed Capital - (Exchange wise) – Listed in 9 above (as per Company records)	
12.	Held in dematerialized form in CDSL	
13.	Held in dematerialized form in NSDL	
14.	Physical	

15. Total No. of Shares (12+13+14)

C·N

16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)

Number of shares	% of total issued capital	
23,96,51,900	100.00	
23,96,51,900	100.00	
8,53,21,159	35.60	
15,43,28,470	64.40	
2,271	00.00	
23,96,51,900	100.00	
Not Applicable		

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

Particulars***	No.	Applied	Listed on	Whether	Whether	In-principle
	of	/ Not	Stock	intimated	intimated	approval
	Shares	applied	exchanges	to CDSL	to NSDL	pending for
		For	(Specify			SE
		listing	names)			(Specify
						names)
			Not Applica	ble		- 1

\*\*\* 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	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	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



22.	Name, Telephone & Fax No.	Mr. Raj Kumar Pragallapati
	of the Compliance Officer	Company Secretary & Compliance Officer
	of the Company	PAN: BBYPP4934Q
		Phone: 040-40024262 Fax:
	< contract of the second secon	Mr. C.N.Kranthi Kumar
		Company Secretary in Practice
23.	Name, Address, Tel. & Fax No.,	Flat No.402, 4th Floor, Maruti's Raghavendra
	Regn.No. of the certifying CS	Nilayam, H.No.1-8-7/3, St.No.13, Chikkadpally,
		Hyderabad - 500 020, Telangana.
		Ph. No: 7675001122
		FCS No. 9255 and CP No.13889
		KFin Technologies Limited
		CIN:U72400TG2017PLC117649
		SEBI Regn. No. INR000000221
24.	Appointment of common	Selenium Building, Tower - B, Plot No.31 & 32,
	agency for share registry work.	Financial District, Nanakramguda, Serilingampally,
	If yes (name & address)	Hyderabad, Rangareddi – 500 032, Telangana.
		Ph. No: 040-67162222
		E-mail Id: einward.ris@kfintech.com
		Website: www.kfintech.com
		Contact Person: Mr. Ganesh Chandra Patro
		Assistant Vice President
25.	Any other detail that the CS	
	may like to provide (e.g. BIFR	
	company delisting from SE	Nil

company, delisting from SE, company changed its name, etc.)

Nil

C.N.Kranthi Kumar Company Secretary in Practice FCS No.9255 CP No.13889 Unique Code No: I2014TL1227000 P R Certificate No.612/2019

## UDIN: F009255E001194307

Date: 06-10-2023 Place: Hyderabad

