

GHL/SE/2023-24

7<sup>th</sup> April, 2023

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: 541546

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 31<sup>st</sup> March, 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.

Yours faithfully,  
Gayatri Highways Limited

P Raj Kumar  
Company Secretary



Encl: As above

**GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :  
5th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road,  
Somajiguda, Hyderabad, Telangana - 500082.  
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]

ACCOUNTABILITY & TRANSPARENCY

|   |  |
|---|--|
| 1. For Quarter Ended  | 31 <sup>st</sup> March, 2023   |
| 2. ISIN   | INE287Z01012   |
| 3. Face Value   | Rs. 2/- per share fully paid   |
| 4. Name of the Company  | Gayatri Highways Limited<br>CIN: L45100TG2006PLC052146   |
| 5. Registered Office Address  | 5 <sup>th</sup> Floor, A Block, TSR Towers,<br>6-3-1090, Rajbhavan Road,<br>Somajiguda, Hyderabad - 500 082. |
| 6. Correspondence Address   | 5 <sup>th</sup> Floor, A Block, TSR Towers,<br>6-3-1090, Rajbhavan Road,<br>Somajiguda, Hyderabad - 500 082. |
| 7. Telephone & Fax Nos.   | Phone: 040-40024262<br>Fax: -----  |
| 8. Email address  | cs@gayatrihighways.com   |
| 9. Names of the Stock Exchanges where the company's securities are listed | i) BSE Limited, Mumbai<br>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   | 8,09,39,935      | 33.77                     |
| 13. Held in dematerialized form in NSDL   | 15,87,09,684     | 66.23                     |
| 14. Physical  | 2,281            | 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.*

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 )<br>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. of the Compliance Officer of the Company  | Mr. Raj Kumar Pragallapati<br>Company Secretary & Compliance Officer<br>PAN: BBYPP4934Q<br>Phone: 040-40024262 Fax: -----   |
| 23. Name, Address, Tel. & Fax No., Regn.No. of the certifying CS  | Mr. C.N.Kranthi Kumar<br>Company Secretary in Practice<br>Flat No.402, 4th Floor, Maruti's Raghavendra Nilayam, H.No.1-8-7/3, St.No.13, Chikkadpally, Hyderabad - 500 020, Telangana.<br>Ph. No: 7675001122<br>FCS No. 9255 and CP No.13889   |
| 24. Appointment of common agency for share registry work. If yes (name & address)   | KFin Technologies Limited<br>CIN:U72400TG2017PLC117649<br>SEBI Regn. No. INR000000221<br>Selenium Building, Tower - B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500 032, Telangana.<br>Ph. No: 040-67162222<br>E-mail Id: einward.ris@kfintech.com<br>Website: www.kfintech.com<br>Contact Person: Mr. K.Anandan<br>Manager - Corporate Registry |
| 25. Any other detail that the CS may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.) | The Company in its Board Meeting held on 13-02-2023 has approved the shifting of registered office address of the Company from 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500082 to 5 <sup>th</sup> Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500082, with effect from 15-02-2023.  |

UDIN: F009255E000032773

Date: 07-04-2023

Place: Hyderabad

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

