

GHL/SE/2024-25

04th April, 2024

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
5th 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 31st March, 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: 2024.04.04
12:49:09 +05'30'

P Raj Kumar
Company Secretary



Encl: As above

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th 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]

ACCOUNTABILITY & TRANSPARENCY

1. For Quarter Ended	31 st March, 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 th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
6. Correspondence Address	5 th 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 – Equity	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	8,32,23,976	34.73
13. Held in dematerialized form in NSDL	15,64,25,653	65.27
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	

hp
C.N.



Office: H.No.80/67-5, Krishna Nagar, Opp ITC, Kurnool, Andhra Pradesh, 518002.

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	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
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

UDIN: F009255F000021905

Date: 04-04-2024

Place: Camp at Hyderabad

C.N.Kranthi Kumar
Company Secretary in Practice
FCS No.9255 CP No.13889
Unique Code No: I2014AP1227000
(Old Unique Code No: I2014TL1227000)
P R Certificate No.612/2019

