

GHL/SE/2022-23

9th January, 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
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 December, 2022. The report has been signed by Mr. C.N. Kranthi Kumar, Company Secretary in Practice.

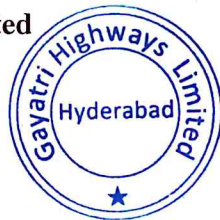
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

Gayatri Highways Limited

RAJ KUMAR Digitally signed
by RAJ KUMAR
PRAGALLA PRAGALLAPATI
PATI Date: 2023.01.09
15:40:24 +05'30'



P Raj Kumar
Company Secretary

Encl: As above

GAYATRI HIGHWAYS LIMITED

(Formerly know as Gayatri Domicile Private Limited)

Regd. & Corp. Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082, Telangana.

CIN : L45100TG2006PLC052146

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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 December, 2022
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	1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
6. Correspondence Address	1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082.
7. Telephone & Fax Nos.	040-23310330 (Phone) 040-23398435 (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 Scrip Code: 541546 Symbol: GAYAHWS

	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	8,04,20,539	33.56
13. Held in dematerialized form in NSDL	15,92,29,080	66.44
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	



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

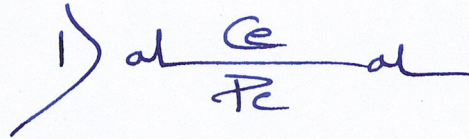
Mr. Raj Kumar Pragallapati
Company Secretary & Compliance Officer
PAN: BBYPP4934Q
Ph. No: 040-23310330
Fax: 040-23398435



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|---|---|
| 23. Name, Address, Tel. & Fax No., Registration No. of the certifying CS | Mr. C.N.Kranthi Kumar
Company Secretary in Practice
Flat No.402, 4th Floor,
Maruti's Raghavendra 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 |
| 24. Appointment of Common Agency for share registry work. If yes (name & address) | KFin Technologies Limited
CIN:U72400TG2017PLC117649
SEBI Regn. No. INR000000221
Selenium Building, Tower - B,
Plot No.31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddi-32, Telangana.
Ph. No: 040-67162222
E-mail Id: einward.ris@kfintech.com
Website: www.kfintech.com
Contact Person: Mr. K.Anandan
Manager - Corporate Registry |
| 25. Any other detail that the CS may like to provide (e.g. BIFR company, delisting from SE) | Nil |

UDIN: F009255D002916379

Date: 09-01-2023
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

