

GHL/SE/2023-24

5th January, 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 December, 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

RAJ KUMAR Digitally signed by
RAJ KUMAR
PRAGALLAP PRAGALLAPATI
ATI Date: 2024.01.05
13:09:35 +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]

1. For Quarter Ended	31 st December, 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 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	8,44,83,408	35.25
13. Held in dematerialized form in NSDL	15,51,66,221	64.75
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	

ACCOUNTABILITY & TRANSPARENCY



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)
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



LCN

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

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

UDIN: F009255E003120902

Date: 05-01-2024

Place: Camp at Hyderabad



C.N.