GUJARAT ENERGY

**GEL/SEC/2026/1630** **27th October, 2026**

| | |
|---|---|
| **BSE Limited,**<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai<br><br>Company Code: BSE - 539336 | **National Stock Exchange of India Ltd,**<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai<br>Company Code: NSE - GUJENERGY |

**Sub: Quarterly Compliances - Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September, 2026.**

Respected Sir/ Madam,

Please find enclosed herewith the copy of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September, 2026.

You are requested to take the above on your records.

Thanking you,

**For, Gujarat Energy Limited**

SANDEEP VISHNUPRASAD DAVE

Sandeep Dave
**Company Secretary**

Encl: As above

**SAVITA JYOTI ASSOCIATES**
COMPANY SECRETARIES

**CS. SAVITA JYOTI,** B.Com., F.C.S.

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 2026

2. ISIN : INE844O01030

3. Face Value : Rs. 2/-

4. Name of the Company : Gujarat Energy Limited (formerly known as Gujarat Gas Limited)

5. Registered Office Address : Gujarat Energy Limited, Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector - 11, Gandhinagar - 382010, Gujarat, India

6. Correspondence Address : Gujarat Energy Limited, Office No. 4 & 5, Ground Floor, IT Tower - 2, Infocity, Gandhinagar - 382009, Gujarat, India

7. Telephone and Fax Numbers : Tel-No.+91-79-26737400/26737500

8. Email Address : sandeep.dave@gujenergy.com

9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LTD
NATIONAL STOCK EXCHANGE OF INDIA LTD

| | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|---|---|---|
| 10. Issued Capital | : | 93,82,30,849 | 100% |
| 11. Listed Capital | : | 93,82,30,849 | 100% |
| 12. Held in Dematerialised form in CDSL | : | 43,99,59,178 | 46.89% |
| 13. Held in Dematerialised form in NSDL | : | 49,67,63,771 | 52.95% |
| 14. Held in Physical Form | : | 15,07,900 | 0.16% |
| 15. Total Number of Shares 12+13+14 | : | 93,82,30,849 | 100% |
| Total Number of Security holders as on end of the quarter<br>* Consolidated PAN-Wise | : | 3,49,418* | --- |

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.

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 | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|---|---|---|---|---|---|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

E-86, Sainikpuri, Secunderabad - 500 094, (Near Canara Bank), Ph.: 27110559, Mobile: 98495 10559
E-mail: savitajyoti@yahoo.com

18. Register of Members is updated : YES
If not updated upto which date : N.A.

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not, the reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: N.A.

| Total No. of Demat Requests | No. of. Requests | No. of Shares | Reasons for delay |
|---|---|---|---|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Shri. Sandeep Dave, GGM (S&L) Company Secretary & Compliance Officer; Membership No. FCS 7443; Tel +91-79-26737400/26737500.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. +91-9849510559; Registration No. FCS 3738; CP No 1796.

24. Appointment of Common Agency for Share Registry Work: Yes, KFin Technologies Limited; Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI registration No: INR000000221; Tel: 040-67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.): During the Quarter under review 98,334 fractional shares held by Trustee appointed by the Board under the Scheme of Arrangement, were sold by Trustee and cash consideration were distributed by the Company to the concerned shareholders.

**FOR SAVITA JYOTI ASSOCIATES**

Savita Jyoti

**SAVITA JYOTI**

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

**Place: Hyderabad**
**Date: 20/10/2026**
**UDIN: F003738H001945865**
**PR No: 8116/2026**