

**April 18, 2024**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 544029**

Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, “G” Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: GANDHAR**

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.

Request you to kindly take the same on record.

Thanking You,

For Gandhar Oil Refinery (India) Limited

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**Jayshree Soni**  
Company Secretary and Compliance Officer  
Mem. No.: FCS 6528

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31 <sup>ST</sup> MARCH, 2024					
2.	ISIN	INE717W01049					
3.	Face Value	Re. 2/- per share					
4.	Name of the Company	Gandhar Oil Refinery (India) Limited					
5.	Registered Office Address	18 <sup>th</sup> floor, DLH Park, S.V. Road Goregaon (W), Mumbai 400 062 Maharashtra, India					
6.	Correspondence Address	18 <sup>th</sup> floor, DLH Park, S.V. Road Goregaon (W), Mumbai 400 062 Maharashtra, India					
7.	Telephone and Fax Nos.	Tel No: +91 22 4063 5600 Fax No: +91-22-40635601					
8.	Email Address	investor@gandharoil.com					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited; and The National Stock Exchange of India Limited.					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	9,78,69,822			100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)	9,78,69,822			100.00		
12.	Held in dematerialized form in CDSL	1,83,11,360			18.71		
13.	Held in dematerialized form in NSDL	7,95,58,462			81.29		
14.	Physical	0			0.00		
15.	Total No. of Shares (12+13+14)	9,78,69,822			100.00		
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Nil					
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)
	NIL						
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.					
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not 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.			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company		Ms. Jayshree Soni Company Secretary & Compliance Officer Tel No.: +91 22 4063 5600 Fax No.: +91-22-40635601 E-mail: investor@gandharoil.com	
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor		CS Mannish L Ghia Partner M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 <sup>st</sup> Floor, M.V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069, Tel No.: 022 6902 5400/ 450 Email: mg@mgconsulting.in	
24.	Appointment of common agency for share registry work (if yes, name and address)		Link Intime India Private Limited CIN: U67190MH1999PTC118368 SEBI Registration No.: INR000004058 C 101, 1 <sup>st</sup> floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Tel No: 8108114949 Fax No: +91-22-40635601 Email ID: gandharoil.ipo@linkintime.co.in	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		-	

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish L Ghia*

CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: April 12, 2024  
UDIN: F006252F000096771