

April 14, 2025

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, 2025 issued by M/s. Manish Ghia & Associates, Practicing Company Secretaries.

Request you to kindly take the same on record.

Thanking You,

For **Gandhar Oil Refinery (India) Limited**

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 st March, 2025					
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 th floor, DLH Park, S.V. Road Goregaon (W), Mumbai 400 062 Maharashtra, India					
6.	Correspondence Address	18 th 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	9,78,79,530				100.00	
11.	Listed Capital (Exchange Wise) All (as per company records)	9,78,79,530				100.00	
12.	Held in dematerialized form in CDSL	1,87,82,493				19.19	
13.	Held in dematerialized form in NSDL	7,90,97,037				80.81	
14.	Physical	0				0.00	
15.	Total No. of Shares (12+13+14)	9,78,79,530				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)
	Allotment of Equity Shares pursuant to Gandhar Employee Stock Option Plan - 2022	9708	Applied (already Listed)	BSE Limited and The National Stock Exchange of India Limited	Yes	Yes	N.A.
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. Nil			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	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 Deepak 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 st 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)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) CIN: U67190MH1999PTC118368 SEBI Registration No.: INR000004058 C 101, 1 st floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Tel No: 8108114949 Fax No: 022-49186060 Email ID: mumbai@in.mpms.mufg.com		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	During the quarter, the Company has allotted 9708 Equity Shares pursuant to Gandhar Employee Stock Option Plan - 2022 in the meeting held on February 04, 2025 of Board of Directors and secured the trading permission from BSE Limited and The National Stock Exchange of India Limited w.e.f. February 24, 2025.		

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



Place: Mumbai
 Date: April 14, 2025
 UDIN: F006252G000097365

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