

Date: 13.01.2023

To,

**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai - 400001

**Dear Sir/Madam,**

**Sub: Compliance with SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31.12.2022**

**Ref: Scrip Code: - 524564**

With reference to the subject cited, please find attached Reconciliation of Share Capital Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31.12.2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Gayatri Bioorganics Limited**

**Sreedhara Reddy Kanaparthi**

Wholetime Director

DIN: 09608890

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For the Quarter ended	31 <sup>st</sup> December, 2022	
2.	ISIN	INE052E01015	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	GAYATRI BIOORGANICS LIMITED	
5.	Registered Office of the Company	B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telanagana	
6.	Correspondence Address	B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telanagana	
7.	Telephone & Fax Numbers	Ph: 040 – 66100111/ 66100222 Fax: 040 – 66100333	
8.	E-mail Address	info@gayatribioorganics.com gayatribioorganics@gmail.com	
9.	Name of the Stock Exchanges where the Company Securities are listed	BSE Limited	
10.	Issued Capital	78,78,81,420 Equity Shares	
		No. of Shares	As a % of issued Capital
11.	Listed Capital	6,17,81,340	78.42
12.	Held in Dematerialised form in CDSL	2,62,54,485	33.32
13.	Held in Dematerialised form in NSDL	3,14,54,415	39.92
14.	Held in Physical form	2,10,79,242	26.75
15.	Total No of Shares (12+13+14)	7,87,88,142	100.00
16.	Reason for difference if any between (10 & 11), (10 & 15) (11&15)	1,70,06,802 Equity Shares of Rs. 10/- each resulting from Conversion of 20,00,000 6% Cumulative Redeemable Optionally Convertible Preference Shares of Rs. 100/- each are pending for Listing Approval at BSE.	
17.	Certifying the details of changes in share capital during the quarter under consideration: NA		
	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)
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	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.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name Telephone & Fax No of the Compliance officer of the Company	Mr. Aamir Tak (Appointed w.e.f. 01.11.2022) Company Secretary and Compliance officer Ph. 040 – 66100111  Ms. Sneha Murlimanohar Bangad (Resigned w.e.f. 31.10.2022) Company Secretary and Compliance officer
23.	Name Address Tel & Fax No. of Auditor	S. Sarveswar Reddy, Practicing Company Secretary, Plot No. 8-2-603/23/3 & 8-2-603/23,15 2 <sup>nd</sup> Floor, HSR Summit, Road No 10 Banjara Hills, Beside No. 1 News Channel Office, Hyderabad – 500034, Telangana Mobile No: 9866253999
24.	Appointment of Common Agency for registry work	Venture Capital and Corporate Investments Private Limited 12-10-167, Bharat Nagar, Hyderabad - 500018 Ph: 040-23818475/23818476 Fax: 040-23868024 E-mail: info@vccilindia.com
25.	Any other details that the Auditor may like to provide	Nil

For S. S. Reddy & Associates

S. Sarveswar Reddy  
Proprietor

M. No.: A12611, C.P. No.: 7478

UDIN: A012611D002964747

PR: 1450/2021

Place: Hyderabad

Date: 13.01.2023

