

Date:13th July 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 30, 2022, issued by Y. Koteswara Rao, Practicing Company Secretaries.

The said information is also being made available on the website of the Company i.e. <https://www.gayatribioorganics.com>

Kindly take the same on record.

Thanking you,

C.V. Rayudu
C.V.RAYUDU
Whole Time Director
DIN.No: 03536579



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended	30-06-2022
2. ISIN	INE 052E01015
3. Face Value	Rs. 10/- each
4. Name of the Company	M/s. GAYATRI BIOORGANICS LIMITED
5. Registered Office Address	B-3, Third Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad
6. Correspondence Address	B-3, Third Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad
7. Telephone and Fax Nos.	Tel: 040-66100111/222 Fax: 040-66100333 info@gayatribioorganics.com
8. E-mail Address	BSE

9. Name of the Stock Exchange where the Company's Securities are listed.

	No. of Shares	% of Total Issued
10. Issued Capital	7,87,88,142	100.00
11. Listed Capital (Exchange Wise) (as per company records)	6,17,81,340	78.42
12. Held in dematerialized form in CDSL	3,07,04,497	38.97
13. Held in Dematerialized form in NSDL	2,69,92,603	34.26
14. Held in Physical form	2,10,91,042	26.77
15. Total No. of Shares (12+13+14+14(a))	7,87,88,142	100.00

16. Reasons for differences if any, between (10&11), (10&15), (11&15) : 1,70,06,802 Equity Shares of Rs. 10/- each resulting from Conversion 20,00,000 of 6% cumulative Optionally Redeemable Preference Shares of Rs.100/- each with respect of the same Equity Shares Listing Approval is pending before the BSE.

17. Certifying the details of changes in share capital during the quarter under consideration as per the table given below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges(Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.apppr pending for SE (Specify Names)
Equity	1,70,06,802	Applied	BSE	Yes	Yes	Listing Approval Pending

18. Register of Members is updated (Yes/No)
if not, updated upto which date

YES

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

20. Has the Company resolved the matter mentioned in Point No.19 above, in the quarter?
If not reason why? - **N. A.**

21. Mention the total no. of requests, if any, confirmed after 21days and the total no. 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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company :

SNEHA MURLIMANO HAR BANGAD
Company Secretary & Compliance Officer
Membership Number- A41909
Tel: 040-66100111
Fax: 040-66100333

23. Name, Address. Telephone &
Fax .No, Regn.No of the Auditor :

Y. Koteswara Rao, Practicing Company Secretary
H.No;48-345,Ganesh Nagar Colony, Chintal,
HMT Road, Hyderabad-500 054
Phone: 040-23086394
Cell: 98491-69831
Regn No: ACS No:3785
CP No: 7427

24. Appointment of common agency
for shares registry work
(if yes, name and address) :

M/s. Venture Capital and Corporate Investments
Private Limited
12-10-167, Bharat Nagar, Hyderabad- 500018

25. Any other details that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchanges, Company changes its name etc): **NIL**

Place: Hyderabad
Date:11-07-2022

KOTESWARA RAO YECHURI Digitally signed by KOTESWARA RAO YECHURI
Date: 2022.07.11 14:58:4 +05'30'

Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 3785
CPNO: 7427

UDIN number A003785D000599061