



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government

ND/GAIL/SECTT/2020

गेल भवन
16 भीमकाजी कामा प्लेस
नई दिल्ली-110066, इंडिया

GAIL BHAWAN
16 BHIMKAJI CAMA PLACE
NEW DELHI 110066, INDIA

फोन/PHONE: +91 11 2618 2955
फैक्स/FAX: +91 11 2618 2955

05.05.2020

1. Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001
---	---

Sub.: Compliance Certificate - Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of the SEBI LODR Regulations, 2015 of M/s Agarwal S. & Associate, Practicing Company Secretaries, New Delhi, for the half-year ended 31st March, 2020.

The above is for your information and record.

Note: Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities at large including GAIL (India) Limited. Therefore, we are submitting the said disclosure under SD mode as required under the 'Guidelines for submissions on NEAPS Portal' communicated via e-mail to listed companies on 24.03.2020

Thanking you,
Yours Faithfully.

Sd/-
(A.K.Jha)
Company Secretary

Encl.: As above
Copy to:

1. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

K/A- Ms Aparna Salunke

सीआईएन/CIN
L40200DL1984G01018976
www.gailonline.com

To,
THE BOARD OF DIRECTORS
GAIL (INDIA) LIMITED
16, BHIKAIJI CAMA PLACE
R. K. PURAM
NEW DELHI-110066

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31st March, 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GAIL (India) Limited** having its Registered Office at 16, Bhikaiji Cama Place, R. K. Puram, New Delhi-110066 maintained by **MCS Share Transfer Agent Limited**, New Delhi (Duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from **1st day of October, 2019 to 31st day of March, 2020**, for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by GAIL (India) Limited with the stock exchanges and based on the information provided by the Company and R&TA of the Company and hereby certify that the Company has delivered during half year ended on **March 31, 2020**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **1st day of October, 2019 to 31st day of March, 2020**, as entered in the Memorandum of Transfers has been issued including the memo of objection in few cases, within stipulated time from respective date of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub-division etc., as applicable, during the period from **1st day of October, 2019 to 31st day of March, 2020** have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates
Company Secretaries

ICSI Unique Code: P2003DE049100

SACHIN
AGARWAL

Digitally signed by SACHIN
AGARWAL
Date: 2020.05.04 21:35:56
+05'30'

CS Sachin Agarwal
Partner
FCS 5774
CP 5910

Place: New Delhi
Date: May 4, 2020
UDIN: F005774B000200628