

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE:+911126182955
फैक्स/FAX:+911126185941
ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2019

April 11, 2019

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

Listing Department
 BSE Limited
 Floor 1, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001

Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the second half of the Financial Year ended on 31st March, 2019.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you Yours faithfully

(A.K.Jha)

Company Secretary

Encl.: As above

Copy to:

 Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, Bandra Kurla Complex K/A- Ms. Aparna Salunke

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,Okhla Industrial Area, Phase-I, New Delhi – 110020, (SEBI Registration No. INR0000004108).

We are submitting the compliance certificate for second half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GAIL (India) Limited

For MCS Share Transfer Agent Limited

A K Jha

Company Secretary

A. K. JHA
Company Secretary
GAIL (India) Limited
16, Bhikaiji Cama Place
New Delhi - 110 066

P K Mittal Authorized Signatory

Date: 04.04.2019

Place: New Delhi