



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking incorporated in India)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAJIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

15.12.2023

1. Listing Compliance

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai – 400051
Scrip Code: GAIL-EQ

2. Listing Compliance

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532155

Sub.: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/ Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015:

ACTION(S) TAKEN OR ORDERS PASSED BY ANY REGULATORY AUTHORITY AGAINST THE COMPANY	
Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,900 /- each including GST imposed by NSE and BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	14.12.2023
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 23(9) of SEBI LODR Regulations, 2015 – Late submission of disclosures of related party transactions
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.

As per Regulation 23(9) of SEBI LODR Regulations, 2015 - The listed entity is required to submit to the stock exchanges disclosures of related party transactions every six months on the date of publication of its standalone and consolidated financial results. GAIL's Board in its meeting held on Tuesday, 31st October, 2023 approved Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended

30.09.2023. Financial Results were filed on the same day within statutory timeline, however, due to **technical issue in RPT XBRL utility**, Company could not file disclosures of related party transactions on 31st October, 2023. However, the same was successfully filed on 1st November, 2023 (within 24 hours from the conclusion of the Board meeting).

This is to submit that the non-compliance with regard to late submission of disclosures under Regulation 23(9) w.r.t. related party transactions neither due to any negligence/default by the Company but to technical issues faced by the Company on NEAPS portal. Accordingly, request for waiver of fine with NSE has been made by the Company.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

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 Salunkhe
2. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051
K/A-Mr. Kaustubh Kulkarni