



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

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

ND/GAIL/SECTT/2019

April 11, 2019

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 on 31st March, 2019.

The above is for your information and record.

Thanking you,
Yours faithfully,

(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



CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 31, 2019

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, 2018 to 31st day of March, 2019**, 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, 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st day of October, 2018 to 31st day of March, 2019**, 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~~ of equity share certificate(s) etc. during the period from **1st day of October, 2018 to 31st day of March, 2019** have been issued within stipulated time as prescribed under Listing Regulations.

FOR AGARWAL S. & ASSOCIATES
Company Secretaries



SACHIN AGARWAL

PARTNER
C P No. 5910

Place: **New Delhi**
Date: **April 11, 2019**

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