



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

October 15, 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 |
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Sub.: Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s Agarwal S. & Associate, Practicing Company Secretaries, New Delhi in regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended 30th September, 2019.

This is in compliance of SEBI (Depositories and Participants) Regulations, 1996.

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 |
|---|------------------------|



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	SEPTEMBER 30, 2019					
2.	ISIN No.	INE129A01019					
3.	Face Value	EQUITY SHARES – RS. 10/- EACH					
4.	Name of the Company	GAIL (INDIA) LIMITED					
5.	Registered Office Address	16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
6.	Correspondence Address	16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
7.	Telephone & Fax No(s)	TELEFAX: 91-11-26170740					
8.	E-mail Address	ak.jha2@gail.co.in					
9.	Names of the Stock Exchanges where the Company's Securities listed	1. EQUITY SHARES AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED 2. GDRs AT LONDON STOCK EXCHANGE 3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	4510141866			100 %		
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	4510141866			100%		
	B) National Stock Exchange of India Limited, Mumbai	4510141866			100%		
12.	Held in Dematerialized Form in CDSL #	355466553			7.88%		
13.	Held in Dematerialized Form in NSDL #	4154411413			92.11%		
14.	Physical	263900			0.01%		
15.	Total number of Shares (12+13+14)	4510141866			100.00%		
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)---	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	Issuance of equity shares as Bonus of 1 share against 1 existing shares held	2255070933	Applied	NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED	Yes	Yes	All approvals received.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

President of India holds 2,35,40,58,092 equity shares of the Company, which constitutes 52.19% of total paid up equity capital.

18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NOT APPLICABLE		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
	Pending for more than 21 days	NIL	NIL	NOT APPLICABLE
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	A. K. JHA (COMPANY SECRETARY) TELEFAX: 91-11-26170740		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	SACHIN AGARWAL, PARTNER AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES COP 5910 D-427, 2 ND FLOOR, RAMPHAL CHOWK, PALAM EXTN., SECTOR 7, DWARKA, NEW DELHI-110075 MOBILE: 9811549887		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address).	MCS SHARE TRANSFER AGENT LIMITED 1 ST FLOOR, F-65, OKHLA INDUSTRIAL AREA PHASE-I, NEW DELHI-110020 PHONE: 91-11-41406149 TELEFAX: 91-11-41709881		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NOT APPLICABLE		

For Agarwal S. & Associates
Company Secretaries
ICSI Unique Code: P2003DE049100



Sachin Agarwal

CS Sachin Agarwal
Partner
C P No. 5910

Place: New Delhi
Date: October 14, 2019
UDIN: F005774A000067363