

लिस्टिंग विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, 5वीं मंजिल,
प्लॉट सं. सी/1, जी ब्लॉक,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)
मुंबई-400 001

विषय : शेयरपूंजी समायोजना लेखा परीक्षा

प्रिय महोदय,

यह सूचीकरण करार के अनुपालन में है।

दिनांक 31 दिसंबर 2015 को समाप्त तिमाही हेतु विहित फार्मेट में कंपनी के इक्विटी शेयर के संबंध में मैसर्स एम. बांगिया एंड एसोसिएट्स, कंपनी सचिव, नई दिल्ली की शेयर पूंजी लेखानिरीक्षक रिपोर्ट के समाशोधन यहां इसके साथ संलग्न है।

उपर्युक्त आपकी सूचनार्थ एवं आवश्यक कार्रवाई हेतु है।

सधन्यवाद,

भवदीय,

हस्ता .

(एन.के.नागपाल)

कंपनी सचिव

संलग्नक – उपरोक्तानुसार

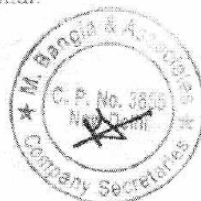
प्रति :

1. लिस्टिंग विभाग,
बीएसई लिमिटेड
मंजिल 1, फिरोज जीजीभोय टॉवर्स,
दलाल स्ट्रीट,
मुंबई-400001
2. ड्यूश बैंक ट्रस्ट कंपनी अमेरिकस के/ए- श्री ऐलेन लोपेज
ग्लोबल इक्विटी सर्विसेस
कापोरिट ट्रस्ट एंड एजेंसी सर्विसेस
कोडैक हाउस, पहली मंजिल, 222 डॉ. डी. एन. रोड
मुंबई-400001

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	DECEMBER 31, 2015					
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	nknapal@gail.co.in					
9.	Names of the Stock Exchanges where the Company's Securities listed	1. EQUITY SHARES AT BSE AND NSE 2. GDRS AT LONDON STOCK EXCHANGE 3. BONDS AT NSE					
			Number of Shares			% of Total Issued Capital	
10.	Issued Capital		1268477400			100 %	
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) Mumbai		1268477400			100%	
	B) NSE		1268477400			100%	
12.	Held in Dematerialized Form in CDSL		95954706			7.56%	
13.	Held in Dematerialized Form in NSDL #		1172414379			92.43%	
14.	Physical		108315			0.01%	
15.	Total number of Shares (12+13+14)		1268477400			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: Not Applicable						
	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)
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

President of India holds 711,695,832 equity shares of the Company in electronics mode, which constitutes 56.11% of total paid-up equity capital.



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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	Reason for Delay		
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	
	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	N. K. NAGPAL (COMPANY SECRETARY) TELEFAX: 91-11-26170740		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	M/S. M. BANGIA & ASSOCIATES, COMPANY SECRETARIES B-152, DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI 110024; PHONE: 91-11-41625462 C. P. NO.: 3655		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	MCS SHARE TRANSFER AGENT LIMITED FIRST 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		

Place: NEW DELHI
Date: January 20, 2016



FOR M. BANGIA & ASSOCIATES
Company Secretaries

Manoj Bangia
MANOJ BANGIA
PROPRIETOR
C P No. 3655