



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

एनडी/गेल/सेक्ट/2017

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

जनवरी 17, 2017

1. लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, 5वीं मंजिल, प्लॉट सं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400 051	2. लिस्टिंग विभाग, बॉम्बे स्टॉक एक्सचेंज लिमिटेड फ्लोर 1, फिरोज जीजीभोय टॉवर्स, दलाल स्ट्रीट, मुंबई-400001
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**विषय : शेयरपूजी लेखा परीक्षा रिपोर्ट का समाशोधन**

प्रिय महोदय,

यह सूचीकरण करार के अनुपालन में है।

दिनांक 31 दिसंबर 2016 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 पूजी लेखानिरीक्षक रिपोर्ट का समाशोधन यहाँ इसके साथ संलग्न है।

यह सेबी विनियम, 1996 (डिपॉज़िटरी और प्रतिभागी) के अनुपालन में है।

उपर्युक्त आपकी सूचनार्थ एवं आवश्यक कार्रवाई हेतु है।

सधन्यवाद,

भवदीय,

हस्ता.

(ए के झा)

कंपनी सचिव

संलग्नक – उपरोक्तानुसार

**प्रति :**

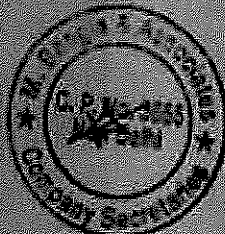
1. ड्यूश बैंक ट्रस्ट कंपनी अमेरिकस  
टीएसएस एण्ड ग्लोबल इक्विटी सर्विसेस  
द कैपिटल, 14वीं मंजिल,  
सी-70, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स,  
मुंबई-400051

के/ए- श्री ऐलेन लॉप्स

### RECONCILIATION OF SHARE CAPITAL AUDIT

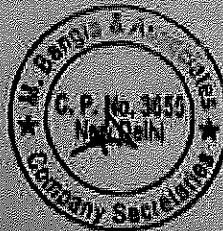
1	For the Quarter ended	DECEMBER 31, 2016					
2	ISIN NO	INE129AD1019					
3	Face Value	EQUITY SHARES - RS.10/- EACH					
4	Name of the Company	GAIL (INDIA) LIMITED					
5	Registered Office Address	16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
6	Correspondence Address	16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
7	Telephone & Fax No(s)	TELEFAX: 91-11-26170740					
8	E-mail Address	ak.jha@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) BSE Limited, Mumbai	1268477400		100%			
	B) NSE Limited, Mumbai	1268477400		100%			
12	Held in Dematerialized Form in CDSL	96612533		7.62%			
13	Held in Dematerialized Form in NSDL #	1171760473		92.37%			
14	Physical	104394		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, ESOs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

# President of India holds 711,695,832 equity shares of the Company in electronic mode, which constitutes 9) 11% 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	
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>
	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	A. K. JHA (COMPANY SECRETARY) TELEFAX: 91-11-25170740
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: 91-11-41709883
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 M. BANGIA & ASSOCIATES  
 Company Secretaries



*Manoj Bangia*  
 MANOJ BANGIA  
 PROPRIETOR  
 C P No. 3655

Place: NEW DELHI  
 Date: January 16, 2017