



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 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

सं. : एनडी/गेल/सेक्ट/2019

अक्टूबर 15, 2019

1. लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड इक्सचेंज प्लाज़ा, 5वीं मंज़िल, प्लॉट सं.सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051	2. लिस्टिंग विभाग बीएसई लिमिटेड फ्लोर 1, फ़िरोज़ जीजीभाय टॉवर्स, दलाल स्ट्रीट मुंबई-400001
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विषय: अनुपालन प्रमाणपत्र - सेबी (सूचीकरण बाध्यताएं एवं प्रकटन अपेक्षाएं) विनियम, 2015 का विनियम 40(9)

प्रिय महोदय,

कृपया 30 सितम्बर 2019 को समाप्त छ:माही हेतु सेबी एलओडीआर विनियमन, 2015 के विनियम 40 (9) के अंतर्गत मैसर्स अग्रवाल एस. एंड एसोसिएट, कार्यरत कंपनी सचिव, नई दिल्ली का संलग्न अनुपालन प्रमाण पत्र प्राप्त करें।

उपर्युक्त आपकी जानकारी और रिकॉर्ड हेतु है।

धन्यवाद,

भवदीय,

(ए. के. झा)

कंपनी सचिव

संलग्नक: उपरोक्त के अनुसार

प्रति :

1. ड्यूश बैंक ए जी, फिलिआले मुंबई
टीएसएस एण्ड ग्लोबल इक्विटी सर्विसेस
द कैपिटल, 14वीं मंज़िल, सी-70, जी ब्लॉक,
बांद्रा कुर्ला कॉम्प्लेक्स, मुंबई-400051

ध्यानाकर्षण- सुश्री अपर्णा सालुंके



AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk, Palam Extn.,
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
Phone:011-45052182; Mobile:9811549887

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

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 30th September, 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 April, 2019 to 30th day of September, 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 **September 30, 2019**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **1st day of April, 2019 to 30th day of September, 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 etc., as applicable, during the period from **1st day of April, 2019 to 30th day of September, 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: **October 14, 2019**

UDIN: **F005774A000067341**