



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

एनडी/गेल/सेक्ट/2021

14.01.2021

1. लिस्टिंग अनुपालन नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, 5वीं मंजिल, प्लॉट सं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400 051 चिह्न: गेल	2. लिस्टिंग अनुपालन बीएसई लिमिटेड मंजिल 1, फिरोज़ जीजीभाय टॉवर्स, दलाल स्ट्रीट, मुंबई-400001 स्क्रिप कोड : 532155
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विषय: दिनांक 31 दिसम्बर, 2020 को समाप्त तिमाही हेतु शेयर पूंजी लेखा परीक्षा रिपोर्ट का समाशोधन

प्रिय महोदय,

कृपया दिनांक 31 दिसम्बर, 2020 को समाप्त तिमाही हेतु निर्धारित प्रारूप में कंपनी के इक्विटी शेयर के संबंध में मैसर्स अग्रवाल एस एंड एसोसिएट, कार्यरत कंपनी सचिव, नई दिल्ली की शेयर पूंजी लेखापरीक्षा रिपोर्ट का समाशोधन संलग्न है।

यह सेबी (डिपॉजिटरी और प्रतिभागी) विनियमन, 2018 के अनुपालन में है।

उपर्युक्त आपके सूचनार्थ एवं रिकॉर्ड हेतु है।

धन्यवाद,

भवदीय,

(ए के झा)

कंपनी सचिव

संलग्नक: उपर्युक्तानुसार

प्रति :

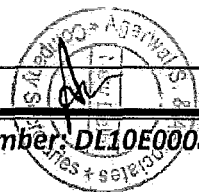
1. ड्यूश बैंक ए जी, फिलिअले मुंबई
टीएसएस एण्ड ग्लोबल इक्विटी सर्विसेस,
द कैपिटल, 14वीं मंजिल,
सी-70, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स,
मुंबई-400051

ध्यानाकर्षण: सुश्री अपर्णा सालुंके

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	DECEMBER 31, 2020					
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, BHIKAJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
6.	Correspondence Address	16, BHIKAJI 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 #	388122194			8.605%		
13.	Held in Dematerialized Form in NSDL #	4121772891			91.390%		
14.	Physical	246781			0.005%		
15.	Total number of Shares (12+13+14)	4510141866			100.000%		
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)
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES
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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	Anuradha Jain, Partner Agarwal S. & Associates, Company Secretaries ACS 36639, COP 14180 D-427, 2 nd Floor, Ramphal Chowk, Palam Extn. Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182.		
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



Anuradha Jain

CS Anuradha Jain
Partner
ACS 36639
CP 14180

Place: New Delhi
Date: January 12, 2021
UDIN: A036639B001958680