

गेल (इंडिया) लिमिटेड (भारत सरकार का उपक्रम – महारल कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2019

Listing Department

BSE Limited Floor 1, Phiroze Jeejeebhoy Towers

गेल भवन

GAIL BHAWAN,

16 भीकाएजी कामा प्लेस नई दिल्ली-110066. इंडिया

16 BHIKAJI CAMA PLACE NEW DELHI-110066, INDIA

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फैक्स / FAX : +91 11 26185941

April 2, 2019

Dalal Street

Mumbai - 400001

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

Sub: <u>Disclosure of shareholding in terms of Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Dear Sir,

With reference to the cited subject and in compliance of the requirements under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed the details of shareholding on *behalf of Promoter* of GAIL i.e. President of India as on 31st March, 2019.

The above is for your information and record.

Thanking you Yours faithfully

(A.K. Jha)

Company Secretary

Encl.: As above

Copy to:

 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



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	GAIL (INDIA) LIMITED			
2	Name(s) of the Stock Exchange(s)	Equity Shares of the Company are listed at BSE & NSE			
	where the shares of the TC are listed				
3	Particulars of the shareholder(s):				
a	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.		- X -		
b	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	PRESIDENT OF INDIA			
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
	As on March 31 st of the year 2019, holding of:				
а	Shares	1,17,70,29,046	52.19%	-	
b	Voting Rights (otherwise than by shares)	-	-	-	
С	Warrants	-	- "	-	
d	Convertible Securities	-	-	-	
е	any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	
	Total	1,17,70,29,046	52.19%	=	

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part B

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PRESIDENT OF INDIA	Yes	NA

A.K. Jha (Company Secretary)

Date: 02.04.2019 Place: New Delhi