



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, भारत
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./2022

11.01.2022

1. लिस्टिंग विभाग

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाज़ा, 5वाँ तल,
प्लॉट सं. सी/1, जी ब्लॉक,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)
मुम्बई - 400051

2. लिस्टिंग विभाग

बीएसई लिमिटेड
तल 1, फ़िरोज़ जीजीभाय टॉवर
दलाल स्ट्रीट
मुम्बई - 400001

चिह्न :- गेल

स्क्रिप कोड :- :- 532155

विषय : शेयर पूँजी लेखापरीक्षा रिपोर्ट का समाशोधन

प्रिय महोदय,

कृपया दिनांक 31 दिसंबर, 2021 को समाप्त तिमाही हेतु कम्पनी के इक्विटी शेयर के संबंध में, निर्धारित प्रारूप में, मैसर्स अग्रवाल एस. एंड एसोसिएट, पेशेवर कंपनी सचिव, नई दिल्ली का शेयर पूँजी लेखापरीक्षा रिपोर्ट का समाशोधन संलग्न है।

यह सेबी (निक्षेपागार और सहभागी) विनियमन, 2018 के अनुपालन में है।

उपर्युक्त आपकी जानकारी और रिकॉर्ड के लिए प्रस्तुत है।

धन्यवाद सहित,

भवदीय,

(ए.के.झा)

कंपनी सचिव

संलग्न: उपरोक्त के अनुसार

प्रति:

इयूश बैंक एजी, फिलिअले मुंबई
टीएसएस एंड ग्लोबल इक्विटी सर्विसेज
दि केपिटल, 14 वीं मंजिल
सी - 70, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स
मुंबई - 400051

ध्यानाकर्षण - सुश्री अपर्णा सालुंके

सीआईएन/CIN
L40200DL1984GOI018976
www.gailonline.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31 st December, 2021					
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	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	4440385225		100 %			
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	4440385225		100%			
	B) National Stock Exchange of India Limited, Mumbai	4440385225		100%			
12.	Held in Dematerialized Form in CDSL #	419706214		9.452			
13.	Held in Dematerialized Form in NSDL #	4020462405		90.543			
14.	Physical	216606		0.005			
15.	Total number of Shares (12+13+14)	4440385225		100%			
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)
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
	*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					

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA		
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	CS A. K. JHA (Company Secretary) TELEFAX: 91-11-26170740		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	Sachin Agarwal, Partner Agarwal S. & Associates, Company Secretaries FCS 5774, COP 5910 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

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2022.01.10
13:22:42 +05'30'

CS Sachin Agarwal
Partner
C P No. 5910

Place: New Delhi
Date: January 10, 2022
UDIN: F005774C002110241