

गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2024

Listing Compliance
 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1,
 G Block, Bandra-Kurla Complex,
 Bandra (East) Mumbai – 400051

 Scrip Code: GAIL-EQ

फोन/PHONE: +91 11 2618 2955 फैक्स/FAX: +91 11 2618 2955 ई-मेल/Email: info@gail.co.in 30.10.2024

Regd. Office:

GAIL BHAWAN

पंजीकृत कार्यालयः गेल भवन

नई दिल्ली-110066, इंडिया

NEW DELHI-110066, INDIA

16 भीकाएजी कामा प्लेस, आर.के. पुरम

16 BHIKAIJI CAMA PLACE, R.K. PURAM

Listing Compliance
 BSE Limited
 1 Floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001
 Scrip Code: 532155

Sub.: <u>Information under Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Letter(s) of Confirmation</u>

Dear Sir/Madam,

This is in continuation of our letter of even no. ND/GAIL/SECTT/2024 dated 25.10.2024.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find attached the details of 'Letter(s) of Confirmation' issued by the RTA of the Company to its Shareholder(s) in lieu of share certificate(s) lost by them.

The above is for your information and records.

Thanking you Yours faithfully

(Mahesh Kumar Agarwal) Company Secretary

Encl.: As above

Nikhil Joshi (निखिल जोशी)

From:

helpdeskreply@mcsregistrars.com

Sent:

30 October 2024 14:47

To:

Nikhil Joshi (निखिल जोशी)

Cc:

admin@mcsregistrars.com

Attachments:

GAIL_LOC_00010923.XLS

CAUTION: External Email. Do not click links or open attachment unless you trust the Sender and know the Content is safe. Report suspicious mails to "cybersec@gail.co.in".

Sir,

Please note that we are in receipt documents for issuance of 300 duplicate shares with 1299 original share certificate for transmission request for entire holding i.e. 1599 shares for transmission of shares, accordingly letter of confirmation issued in favour of claimant for 1599 shares. Copy of letter of confirmation attached for your reference under folio no. 00010923.

Please send notice to stock exchange.

Regards

MCS SHARE TRANSFER AGENT LTD

MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020
Phone: 011-41406149 - 52, Email: admin@mcsregistrars.com.

CIN: U67120WB2011PLC165872

MCSSTA/GAIL/TM-77423/2024
VIJAYSINH GORDHANDAS KAPADIA HUF
KARTA HEMANT VIJAYSINH KAPADIA
131/133 OPP HASMUKH TEA SHOP
RESHAM BAZAR OLD HANUMAN LANE
KALBADEVI MUMBAI MAHARASHTRA
400002

Dear Sir/Madam,

Date 29/10/2024

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests GAIL (INDIA) LTD.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	VIJAYSINH GORDHANDAS KAPADIA HUF (AADHK0862K)
Joint holder 1 & PAN	(KARTA HEMANT VIJAYSINH KAPADIA) (AABPK4623J)
Joint holder 2 & PAN	
No of shares	1599
Folio Number	00010923
Certificate numbers	293074,293642,294330,294964,295566,295567,295568
Distinctive numbers	1691259729 - 1691259828,2254998314 - 2254998446,4510103918 - 4510104450,6701665378 - 6701665910,822053177 - 822053276,824771977 - 824772076,1268454668 - 1268454767
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully, For MCS SHARE TRANSFER A