



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

एनडी/गेल/संन/2022

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

18.04.2022

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 फ्लोर 1, फिरोज जीजीभाँय टॉवर्स, दलाल स्ट्रीट, मुंबई- 400001  स्क्रिप कोड: 532155
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### विषय : 31.03.2022 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट रिपोर्ट का समाधान

महोदय/महोदया,

कृपया 31.03.2022 को समाप्त तिमाही के लिए निर्धारित प्रारूप में कंपनी के इक्विटी शेयरों के संबंध में मैसर्स अग्रवाल एस. & एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज, नई दिल्ली की शेयर कैपिटल ऑडिट रिपोर्ट के समाधान की प्रति संलग्न है।

यह सेबी (डिपॉजिटरीज एंड पार्टिसिपेंट्स) विनियमन, 2018 के अनुपालन में है।

उपर्युक्त आपके सूचनार्थ एवं रिकार्ड हेतु है।

धन्यवाद,

भवदीय,

(ए. के. झा)

कंपनी सचिव

संलग्न : उपर्युक्तानुसार

प्रति:

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

ध्यानाकर्षण : सुश्री अपर्णा सालुंके

सीआईएन/CIN  
L40200DL1984G01018976  
www.gailonline.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	31 <sup>st</sup> March, 2022					
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 #	404689208		9.114			
13.	Held in Dematerialized Form in NSDL #	4035483857		90.881			
14.	Physical	212160		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: <b>Not Applicable</b>						
	<b>Particulars *</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for SE (specify names)</b>
	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) Board of Directors of the Company in its meeting held on 31 <sup>st</sup> March, 2022 approved Buyback of not exceeding 5,69,85,463 nos. of fully paid equity shares.						

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	
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>
	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		NOT APPLICABLE
		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	Garima Grover, Partner Agarwal S. & Associates, Company Secretaries ACS 27100, COP 23626 D-427, 2 <sup>nd</sup> 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 <sup>st</sup> 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

Digitally signed by GARIMA GROVER  
DN: cn=GARIMA GROVER,  
c=IN, st=Delhi, o=Personal,  
serialNumber=d27160081266  
5064c0d34870e41715e472d9  
f6d877be5927710cc0baa3  
Date: 2022.04.18 15:50:51  
+05'30'

**GARIMA  
GROVER**

CS Garima Grover  
Partner  
C P No. 23626

Place: New Delhi  
Date: 18.04.2022

UDIN: A027100D000095663