

# गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

## GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालयः गेल भवन 16 भीकाएजी कामा प्लेस, आर.के. पुरम नई दिल्ली-110066, इंडिया

Regd. Office: GAIL BHAWAN 16 BHIKAIJI CAMA PLACE, R.K. PURAM NEW DELHI-110066, INDIA

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

08.10.2025

#### ND/GAIL/SECTT/2025

1. Listing Compliance
National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

**Scrip Code: GAIL-EQ** 

2. Listing Compliance
BSE Limited,
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Scrip Code: 532155** 

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s Agarwal S. & Associates, Practicing Company Secretaries, New Delhi with regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended September 30, 2025.

This disclosure is in compliance of SEBI (Depositories and Participants) Regulations, 2018.

The above is for your information and record.

Thanking you Yours faithfully,

(Mahesh Kumar Agarwal) 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. Bijal Patel

2. Beacon Trusteeship Limited 4C and D Siddhivinayak Chambers, Gandhi Nagar, Opposite MIG Cricket club, Bandra East, Mumbai -400051 K/A-Mr. Kaustubh Kulkarni

D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u>

Phone:011-45052182

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended				30 <sup>th</sup> September, 2025				
2.	ISIN No.			INE129A01019					
3.	Face Value			EQUITY SHARES – RS. 10/- EACH					
4.	Name of the Company				GAIL (IND	IA) 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 & I		TELEFAX: 91-11-26170740						
8.	E-mail Address				mahesh.agarwal@gail.co.in				
9.	Names of the Stock Exchanges where the				1. EQUITY SHARES AT NATIONAL STOCK EXCHANGE				
	Company's Securities listed				OF INDIA LIMITED & BSE LIMITED				
					2. GDRs AT LONDON STOCK EXCHANGE				
					3. NON-CONVERTIBLE DEBENTURES AT NSE and				
					BSE				
					Number of Shares		% of Total Issued Capital		
10.	Issued Capital					6,57,50,99,643	100 %		
11. Listed Capital (Exchange-wise) (as per Company records)									
	A) BSE Limited, Mumbai				6,57,50,99,643		100%		
	B) National S	National Stock Exchange of India Limited,		ed,	6,57,50,99,643			100%	
	Mumbai								
12.	Held in Dematerialized Form in CDSL				70,22,44,698		10.68%		
13.	Held in Demat	erialized Form in		5,87,26,10,821		89.31%			
14.	Physical				2,44,124		0.01%		
15.		of Shares (12+13	6,57,50,99,643 100%						
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) NOT APPLICABLE								
17.		details of change	during the	quarter unde	r consideration	on as per Table			
	below: NOT A	<u>,                                    </u>							
	Particulars *	No. of Shares	Applied /		isted on	Whether	Whether	In-principal	
			Not		Stock	intimated	intimated	approval	
			applied for		changes	to CDSL	to NSDL	pending for	
			listing		specify			SE (specify	
				r	names)			names)	
	No Change	Nil	N.A.		N.A.	N.A.	N.A.	N.A.	
		:							
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction								
L	Forfeiture, any other (to specify)								

ICSI Unique Code: P2003DE049100 MSME UdyogAadhaar Number: DL10E0008584

18.	Register of Members is updat If not, updated up to which da	, .		YES			
19.	Reference of previous quarter dematerialized shares, if any.	with regards	NA				
20.	Has the company resolved th point No. 19 above in the coreason why?	urrent quarte	NA				
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Numb 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 M			MAHESH KUMAR AGARWAL			
	Compliance Officer of the Con	npany	(COMPANY SECRETARY)				
			TELEFAX: 91-11-26170740; MOBILE NO9818004961				
23.	Name, Address, Telephone & Fax Number   SHWET			TA JAIN, PARTNER			
	and Registration No. of the	e Company	AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES				
	Secretary .		FCS: 7152, COP: 27503				
			D-427, 2 <sup>nd</sup> FLOOR, RAMPHAL CHOWK, PALAM EXTN.,				
			SECTOR 7, DWARKA, NEW DELHI-110075				
			TELEPHONE: 011 – 45052182				
24.	Appointment of Common		MCS SHARE TRANSFER AGENT LIMITED				
	Share Registry work, if Yes Address)	s (Name &	179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase –I New Delhi –110020				
	Address)		PHONE: 91-11-41406149				
			TELEFAX: 91-11-41709881				
25.	Any other detail that the	Auditor /	NOT APPLICABLE				
23.	Company Secretary may like	•					
	(e.g. BIFR Company, delistin	•					
	Company changed its name et	-					

#### For Agarwal S. & Associates

Company Secretaries ICSI Unique Code: P2003DE049100 Peer Review Cert. No. 2725/2022

Shweta Jain Digitally signed by Shweta Jain Date: 2025.10.08 11:47:59 +05'30'

Shweta Jain Partner FCS 7152 C P No. 27503

Place: New Delhi Date: 08.10.2025

UDIN: F007152G001483649