

# गेल (इंडिया) लिमिटेड

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE:+911126182955
फैक्स/FAX:+911126185941
ई—मेल/E-mail:info@gail.co.in

17.07.2021

#### ND/GAIL/SECTT/2021

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

 Symbol:- GAIL

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

**Scrip Code:- 532155** 

## Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2021

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s Agarwal S. & Associates, Practicing Company Secretaries, New Delhi in regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended 30<sup>th</sup> June, 2021.

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

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

D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u>

Phone:011-45052182; Mobile:9811549887

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

1.	For the Quarte	er ended			JUNE 30, 2021				
2.	ISIN No.			INE129A01019					
3.	Face Value			EQUITY SHARES – RS.10/- EACH					
4.	Name of the Company				GAIL (INDIA) LIMITED				
5.	Registered Off	ice Address	ddress			16, BHIKAIJI CAMA PLACE, R. K. PURAM,			
					NEW DELF	II-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	3			ak.jha2@g	gail.co.in			
9.	Names of the Company's Sec	ne Stock Exchar curities listed	iges where		OF IND	SHARES AT NIA LIMITED & I	BSE LIMITED		
		`				AT NATION	AL STOCK	EXCHANGE OF	
	92				Numbe	r of Shares	% of Total	<b>Issued Capital</b>	
10.	Issued Capital					4440385225		100 %	
11.	Listed Capital (Exchange-wise) (as per Company reco					cords)			
	A) BSE Limited, Mumbai				4440385225 100%				
	B) National Stock Exchange of India Limited, Mumbai				4440385225		100%		
12.	Held in Demat	ld in Dematerialized Form in CDSL#			388787504			8.756	
13.	Held in Dematerialized Form in NSDL#				4051364826		91.239		
14.	Physical				232895		0.005		
15.	Total number of Shares (12+13+14)				4440385225 100			100%	
16.	Reason for difference, if any, between (10 & 11), (				10 & 15), (11 & 15) Not Applicable				
17.	below: Not Ap	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>Not Applicable</b>							
	Particulars *	No. of Shares	Applied / Not applied for listing	E>	isted on Stock schanges (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	٦.	N.A.	N.A.	N.A.	
							ė		
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						oital Reduction,		

18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES	9	15 8 A850
	Tit not, apaated up to which date			(S)   (P)

ICSI Unique Code: P2003DE049100

MSME UdyogAadhaar Number: DL10E0008584

19.	Reference of previous quarter dematerialized shares, if any.	with regards	NA			
20.	Has the company resolved th point No. 19 above in the creason 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	No. of	No. of	Reason for Delay		
	Requests	Requests	Shares			
	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE		
	Pending for more than 21 days	NIL	NIL	NOT APPLIĆABLE		
22.	Name, Telephone & Fax	No. of the	A. K. JHA			
	Compliance Officer of the Com	npany	(Company Secretary)			
			TELEFAX: 91-11-26170740			
23.	Name, Address, Telephone & Fax Number   Anuradi			a Jain, Partner		
	and Registration No. of the Company Ag			Agarwal S. & Associates, Company Secretaries		
	Secretary		ACS 36639, COP 14180			
	÷		D-427, 2 <sup>nd</sup> Floor, Ramphal Chowk, Palam Extn. Sector 7,			
	*		Dwarka, New Delhi-110075			
			Telephone: 011 – 45052182			
24.	Appointment of Common	• ,	RE TRANSFER AGENT LIMITED			
	Share Registry work, if Yes	s (Name &	1 <sup>st</sup> FLOOR, F-65, OKHLA INDUSTRIAL AREA, PHASE-I, NEW			
	Address)		DELHI-110020			
			PHONE: 91-11-41406149			
			TELEFAX: 91-11-41709881			
25.	Any other detail that the		NOT APP	LICABLE		
	Company Secretary may like	•				
	(e.g. BIFR Company, delistin					
	Company changed its name et	C.)				

### For Agarwal S. & Associates

Company Secretaries ICSI Unique Code: P2003DE049100

Place: New Delhi Date: 15.07.2021

UDIN: A036639C000636590

CS Anuradha Jain

Partner ACS 36639

C.P. 14180