

गेल (इंडिया) लिमिटेड (भारत सरकार का उपक्रम - महारत्न कंपर्न

GAIL (India) Limited

(A Government of India Undertaking ~ A Maharatna Company)

ND/GAIL/SECTT/2022

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

13.07.2022

 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 	 Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Tower, Dalal Street Mumbai – 400001
Symbol:- GAIL	Scrip Code:- 532155

Sub.: <u>Reconciliation of Share Capital Audit Report for the quarter ended 30th</u> June, 2022

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 30th June, 2022.

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

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AGARWAL S. & ASSOCIATES COMPANY SECRETARIES

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D-427, 2nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: sachinag1981@gmail.com Phone:011--45052182; Mobile:9811549887

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarte	er ended		30 th June,	2022			
2.	ISIN No.			INE129A0				
3.	Face Value			EQUITY S	EQUITY SHARES – RS.10/- EACH			
4.	Name of the Company				IA) LIMITED	_		
5.	Registered Office Address				IJI CAMA PLA	CE, R. K. PURA	M,	
					NEW DELHI-110066			
6.	Correspondence Address			16, BHIKA	16, BHIKAIJI CAMA PLACE, R. K. PURAM,			
- x				NEW DEL	NEW DELHI-110066			
7.	Telephone & F			TELEFAX:	TELEFAX: 91-11-26170740			
8.	E-mail Addres	-			ak.jha2@gail.co.in			
9.	1	ne Stock Excha	nges where	the 1. EQUIT	Y SHARES AT I	NATIONAL ST	OCK EXCHANGE	
	Company's Se	curities listed		OF INE	DIA LIMITED &	BSE LIMITED		
				2. GDRs	AT LONDON ST	OCK EXCHAN	GE	
						NAL STOCK	EXCHANGE OF	
				INDIA	LIMITED			
				Numb	er of Shares	% of Tota	% of Total Issued Capital	
10.	Issued Capital				4383399762	2	100 %	
11.	Listed Capital	(Exchange-wise) (as per Compa	ny records)				
	A) BSE Limited	, Mumbai			· · · · ·		100%	
	B) National S	tock Exchange	of India Limit	ted,	4383399762		100%	
	Mumbai							
12.	Held in Demat	erialized Form in	CDSL #		409647675		9.346	
13.	Held in Demat	Held in Dematerialized Form in NSDL #			3973548177 90.649			
14.	Physical				203910 0.0		0.005	
15.	Total number	of Shares (12+13+	+14)		4383399762		100%	
16.	Reason for diff	ference, if any, be	tween (10 & 1	1), (10 & 15), (1	1 & 15) Not	Applicable		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table						on as per Table	
	below:				=			
	Particulars *	No. of Shares	Applied /	Listed on	Whether	Whether	In-principle	
			Not	Stock	intimated	intimated	approval	
			applied for	Exchanges	to CDSL	to NSDL	pending for	
			listing	(specify			SE (specify	
	-			names)			names)	
	Buyback	5,69,85,463	N.A.	BSE Limited	YES	YES	N.A.	
				NI-48				
			-	National				
				Stock		<u>5.</u>		
				Exchange of				
				India				
				Limited				

ICSI Unique Code : P2003DE049100

	Forfeiture, Any other (to specif	y)		ation, Conversion, Buyback, Capital Reduction, < of 5,69,85,463 equity shares on 21.06.2022.		
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.	1. Mentioned the total Number of requests, if any, confirmed after 21 days and the total N 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; Mobile No9958087154			
23.	Name, Address, Telephone & and Registration No. of the Secretary					
24.	Appointment of Common Share Registry work, if Yes Address)	U	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 / NOT A Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)			ICABLE		

For Agarwal S. & Associates

Company Secretaries ICSI Unique Code: P2003DE049100

GARIMA GROVER GROVER

> CS Garima Grover Partner C P No. 23626

Place: **New Delhi** Date: **13.07.2022** UDIN: **A027100D000612784** 16

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