



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

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

एनडी/गेल/सेक्ट/2022

14.07.2022

1. लिस्टिंग अनुपालन नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, 5वीं मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 प्रतीक: - गेल	2. लिस्टिंग कंप्लायंस बीएसई लिमिटेड फ्लोर 1, फिरोज जीजीभाय टॉवर, दलाल स्ट्रीट मुंबई - 400001 स्क्रिप कोड: - 532155
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विषय : 30.06.2022 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट का समाधान

प्रिय महोदय/महोदया,

कृपया दिनांक 30.06.2022 को समाप्त तिमाही के लिए निर्धारित प्रारूप में कंपनी के इक्विटी शेयरों के संबंध में मेसर्स अग्रवाल एस एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज की शेयर पूंजी लेखा परीक्षा रिपोर्ट का समाधान संलग्न है।

यह सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के अनुपालन में है।

उपर्युक्त आपके सूचना और रिकॉर्ड हेतु है।

धन्यवाद

भवदीय,

आनंद कुमार

(ए. के. झा)

कंपनी सचिव

संलग्नक: उपर्युक्तानुसार

प्रतिलिपि:

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

ध्यानाकर्षण : सुश्री अपर्णा सालुंके

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	30 th June, 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	4383399762		100 %			
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	4383399762		100%			
	B) National Stock Exchange of India Limited, Mumbai	4383399762		100%			
12.	Held in Dematerialized Form in CDSL #	409647675		9.346			
13.	Held in Dematerialized Form in NSDL #	3973548177		90.649			
14.	Physical	203910		0.005			
15.	Total number of Shares (12+13+14)	4383399762		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:						
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	Buyback	5,69,85,463	N.A.	BSE Limited National Stock Exchange of India Limited	YES	YES	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) Gail (India) Limited successfully completed buyback of 5,69,85,463 equity shares on 21.06.2022.
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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		
	Total Number of DEMAT Requests	No. of Requests	No. of Shares
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS A. K. JHA (Company Secretary) TELEFAX: 91-11-26170740; Mobile No.-9958087154	
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 nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182; Mobile No.-9354348967	
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	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 / 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

GARIMA GROVER

CS Garima Grover
Partner
C P No. 23626

Place: New Delhi
Date: 13.07.2022
UDIN: A027100D000612784