

ND/GAIL/SECTT/2023

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

## 12 July, 2023

1. Listing Compliance	2. Listing Compliance			
National Stock Exchange of India	BSE Limited			
Limited Exchange Plaza, 5th Floor,	Floor 1,			
Plot No. C/1, G Block,	Phiroze Jeejeebhoy Tower,			
Bandra-Kurla Complex, Bandra (East)	Dalal Street			
Mumbai – 400051	Mumbai – 400001			
Symbol:- GAIL	Scrip Code:- 532155			

## Sub.: <u>Reconciliation of Share Capital Audit Report for the quarter ended 30</u> June, 2023

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 30 June, 2023.

This 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
- IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001

K/A- Ms. Aparna Salunke

सीआईएन/CIN L40200DL1984GOl018976 www.gailonline.com



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

1.	For the Quart	er ended			<sup>H</sup> JUNE,					
2.	ISIN No.				INE129A01019					
3.	Face Value					ARES - RS.10	/- EACH			
4.	Name of the C				GAIL (INDIA) LIMITED					
5.	Registered Office Address					IJI CAMA PLAG	CE, R. K. PUR	AM,		
						1-110066				
6.	Correspondence Address				16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
7.	Telephone & I	Fax No(s)		TEL	TELEFAX: 91-11-26170740					
8.	E-mail Addres	S		ma	hesh.a	garwal@gail.c	o.in			
9.	Names of the Stock Exchanges where the							OCK EXCHANG		
	Company's Securities listed					A LIMITED &				
	5. Ø.				GDRs A	T LONDON ST		NGE		
					Non-C	onvertible D	ebentures a	t NSE and BSE		
					Numbe	r of Shares	% of Tota	Issued Capita		
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 Stock Exchange of India Limited,				6,57,50,99,643		100%			
~	Mumbai						ł			
12.	Held in Demat	eld in Dematerialized Form in CDSL #			65,57,18,864		9.97%			
13.	Held in Demat	erialized Form in	ized Form in NSDL #			5,91,90,77,742		and the second se		
14.	Physical	Contraction of the second seco		- Ge	3,03,037					
15.	Total number	of Shares (12+13	+14)		6,57,50,99,643			100%		
16.	Reason for diff	ference, if any, b	etween (10 &	ween (10 & 11), (10 & 15), (11 & 15) NOT APPLICABLE				ALLER CONTRACTOR		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table									
	below: NOT APPLICABLE									
	Particulars *	No. of Shares	Applied /	Listed on Stock		Whether	Whether	In-principle		
			Not			intimated	intimated	approval		
			applied for	Exchar	iges	to CDSL	to NSDL	pending for		
		. 7	listing	(spec	-			SE (speafy		
	÷			name				names)		
	No Change	Nil	N.A.	N.A.		N.A.	N.A.	N.A.		
•										
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction,									
				, maigatti	acron,		ayouun, cap	itus incurcion,		

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

ICSI Unique Code : P2003DE049100

MSME UdyogAadhaar Number: DL10E0008584

18.	Register of Members is updated (Yes / No)			YES		
	If not, updated up to which date					
19.	<ol> <li>Reference of previous quarter with regards t dematerialized shares, if any.</li> </ol>			o excess NA		
20.	Has the company resolved the matter mentioned in			NA		
	point No. 19 above in the current quarter? If not,			() ()		
	reason why?					
21.		• •	•••	nfirmed after 21 days and the total Number of		
	requests pending beyond 21 of					
	Total Number of DEMAT	No. of	No. of	Reason for Delay		
	Requests	Requests	Shares	NOT APPLICABLE		
	Confirmed after 21 days Pending for more than 21	NIL	NIL	NOT APPLICABLE		
	days	INIL				
22.	Name, Telephone & Fax I	No of the	MAHESH	KUMAR AGARWAL		
221	1 1			(COMPANY SECRETARY)		
				91-11-26170740; MOBILE NO9818004961		
23.				I, PARTNER		
	and Registration No. of the	e Company	AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES			
	Secretary		ACS 65330, COP 26496			
	~~	10 g	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 Address)	s (Name &	F-65, 1 <sup>st</sup> FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020			
	Address		PHONE: 91-11-41406149			
			TELEFAX: 91-11-41709881			
25.						
	Company Secretary may like	•		40 X		
	(e.g. BIFR Company, delistin		0	57 <sup>26</sup>		
	Company changed its name et	•		62 m		

# For Agarwal S. & Associates

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

Anjali by Anjali Date: 2023.07.12 10:31:22 +05'30'

ъž

CS Anjali Partner C P No. 26496

Place: New Delhi Date: 12.07.2023 UDIN: A065330E000589997