

ND/GAIL/SECTT/2021

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE:+9111 26182955
फैक्स/FAX:+9111 26185941
ई—मेल/E-mail:info@gail.co.in

13.04.2021

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

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 31st March, 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 31st March, 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, 2nd 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

A) BSE Limited, B) National St Mumbai Held in Demate Held in Demate Physical Total number of	Exchange-wise) (a Mumbai cock Exchange of erialized Form in the erialized Form in the erialized Form in the erial erialized Form in the erial er	of India Limite CDSL # NSDL # -14) -tween (10 & 1	y records) ed, 1), (10 & 15), (1		Applicable	100 % 100% 100% 8.706 91.288 0.006 100% In-principle approval pending for SE (specify names) NA
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Issued Capital			Numbe			100 %
			Mia.L.a			•
					% of Total	Issued Capital
Œ	X .			AT NATION	AL STOCK I	EXCHANGE OF
Company's Sec	urities listed				GE	
		he 1. EQUITY	SHARES AT N	ATIONAL STO	OCK EXCHANGE	
E-mail Address						
Telephone & Fax No(s)					0	
Correspondence Address					, R. K. PURA	M,
Registered Office Address					E, R. K. PURA	M,
Name of the Company						
Face Value			EQUITY SH	UITY SHARES – RS.10/- EACH		
ISIN No.						
	SIN No. Face Value Name of the Co Registered Offi Correspondenc Telephone & Fa E-mail Address Names of th	SIN No. Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax No(s) E-mail Address	SIN No. Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax No(s) E-mail Address Names of the Stock Exchanges where t	INE129A03 Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax No(s) E-mail Address Names of the Stock Exchanges where the Company's Securities listed INE129A03 EQUITY SH GAIL (INDI 16, BHIKAI NEW DELH TELEFAX: 9 ak.jha2@g 1. EQUITY OF IND	INE129A01019 Face Value Registered Office Address Correspondence Address Telephone & Fax No(s) E-mail Address Names of the Stock Exchanges where the Company's Securities listed INE129A01019 EQUITY SHARES – RS.10/ GAIL (INDIA) LIMITED 16, BHIKAIJI CAMA PLACE NEW DELHI-110066 TELEFAX: 91-11-26170740 ak.jha2@gail.co.in 1. EQUITY SHARES AT N. OF INDIA LIMITED & E.	INE129A01019 Face Value Registered Office Address Correspondence Address Telephone & Fax No(s) E-mail Address INE129A01019 EQUITY SHARES - RS.10/- EACH GAIL (INDIA) LIMITED 16, BHIKAIJI CAMA PLACE, R. K. PURA NEW DELHI-110066 TELEFAX: 91-11-26170740 ak.jha2@gail.co.in 1. EQUITY SHARES AT NATIONAL STO

ICSI Unique Code: P2003DE049100

MSME UdyogAadhaar Number: DL10E0008584

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes / No)			YES		
	If not, updated up to which da	te				
19.	Reference of previous quarter with regards to excess			NA		
	dematerialized shares, if any.					
20.	Has the company resolved the	e matter mer	NA			
	point No. 19 above in the co	urrent quarte	er? If not,			
	reason why?					
21.	Mentioned the total Number	of requests,	if any, co	nfirmed 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	NIL	NIL	NOT APPLICABLE		
	days					
22.	Name, Telephone & Fax No. of the		A. K. JHA			
	Compliance Officer of the Company			(Company Secretary)		
			TELEFAX: 91-11-26170740			
23.	Name, Address, Telephone &		Anuradha Jain, Partner			
	and Registration No. of th	e Company	Agarwal S. & Associates, Company Secretaries			
	Secretary		ACS 36639, COP 14180			
			D-427, 2 nd 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	s (Name &	1st 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	•		li.		
	(e.g. BIFR Company, delisting	•				
	Company changed its name et	.c.)				

For Agarwal S. & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100

Place: New Delhi Date: 12.04.2021

UDIN: A036639C000064964

CS Anuradha Jain

Partner ACS 36639 C.P. 14180