

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

13 April, 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 31st</u> <u>March, 2023</u>

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 31st March, 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 L40200DL1984GOI018976 www.gailonline.com **AGARWAL S. & ASSOCIATES** COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: asacs2022@gmail.com

Phone:011-45052182

| 1. | For the Quart | er ended | | 31 ST MAR | 31 ST MARCH, 2023 | | | |
|--------------|--|--|--|---|---|---------------------------------------|--|--|
| 2. | ISIN No. | | n n e | INE129A | INE129A01019 | | | |
| 3. | Face Value | | | EQUITY S | HARES - RS.10 | /- EACH | | |
| 4. | Name of the Company | | | GAIL (INC | DIA) LIMITED | | | |
| 5. | Registered Office Address | | | | 16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066 | | | |
| 6. | Correspondence Address | | | 16, BHIK | 16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066 | | | |
| 7. | Telephone & I | Fax No(s) | | | 91-11-2617074 | 40 | 9.0 | |
| 8. | E-mail Addres | | a - 2 | | agarwal@gail.c | | | |
| 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 | | | | | | | |
| | 41 | ж. | | Numb | er of Shares | % of Tota | Issued Capital | |
| 10. | Issued Capital | | 1 | | | _ | 100 % | |
| 11. | | | | | | 100 / | | |
| 13. | Listed Capital (Exchange-wise) (as per Company rec A) BSE Limited, Mumbai | | | | | | | |
| | B) National Stock Exchange of India Limited, | | | | 6,57,50,99,643 100% 6,57,50,99,643 100% | | | |
| 3 4 3 | Mumbai | | | | | | | |
| 12, | Held in Demat | erialized Form in | CDSL# | a | 64,91,73,034 | | 9.87 | |
| 13. | Held in Demat | Held in Dematerialized Form in NSDL # | | | 5,92,56,20,345 90. | | | |
| 14. | Physical | | | | 3,06,264 | | 0.01 | |
| 15. | Total number | otal number of Shares (12+13+14) 6,57,50,99,643 | | | | · · · · · · · · · · · · · · · · · · · | 100% | |
| 16. | Reason for dif | 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 | | | | | | | |
| 10 | below: NOT A | | | | | | - | |
| 191 | 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) | |
| | No Change | Nil | • N.A. | N.A. | N.A. | N.A. | N.A. | |

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

ICSI Unique Code : P2003DE049100

MSME UdyogAadhaar Number: DL10E0008584

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| 18. | Register of Members is updated (Yes / No) | | YES | | |
|-----------------|---|--------------------------|---|------------------|--|
| 98. 200 - 10 | If not, updated up to which date | | | | |
| 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 | | | | |
| 1 | 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 | | MAHESH KUMAR AGARWAL (COMPANY SECRETARY) TELEFAX: 91-11-26170740; MOBILE NO9818004961 | | |
| 23. | Name, Address, Telephone & and Registration No. of the 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; | | |
| 24. | Appointment of Common Share Registry work, if Yes 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 Company Secretary may like (e.g. BIFR Company, delistin Company changed its name et | to provide g from SE, | NOT APPLICABLE | | |

For Agarwal S. & Associates

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

> GARIMA by GARIMA GROVER GROVER Date: 2023.04.12 17:38:22 +05'30'

> > CS Garima Grover Partner C P No. 23626

Place: New Delhi Date: 12.04.2023 UDIN: A027100E000076523