



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, इंडिया
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

ND/GAIL/SECTT/2016

January 20, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400051

Sub.: Reconciliation of Share Capital Audit Report

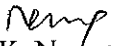
Dear Sir,

This is in compliance of Listing Agreement.

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s M. Bangia & Associates, Company Secretaries, New Delhi in regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended on 31st December, 2015.

The above is for your information and record.

Thanking you
Yours faithfully


(N.K. Nagpal)
Company Secretary

Encl.: As above

Copy to:

1. Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
2. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

K/A-Mr. Alan Lopes

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	DECEMBER 31, 2015					
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	nknagpal@gail.co.in					
9.	Names of the Stock Exchanges where the Company's Securities listed	1. EQUITY SHARES AT BSE AND NSE 2. GDRS AT LONDON STOCK EXCHANGE 3. BONDS AT NSE					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	1268477400	100 %				
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) Mumbai	1268477400	100%				
	B) NSE	1268477400	100%				
12.	Held in Dematerialized Form in CDSL	95954706	7.56%				
13.	Held in Dematerialized Form in NSDL #	1172414379	92.43%				
14.	Physical	108315	0.01%				
15.	Total number of Shares (12+13+14)	1268477400	100.00%				
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: Not Applicable						
	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)
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

President of India holds 711,695,832 equity shares of the Company in electronics mode, which constitutes 56.11% of total paid-up equity capital.



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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.	NOT APPLICABLE		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE		
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	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	N. K. NAGPAL (COMPANY SECRETARY) TELEFAX: 91-11-26170740		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	M/S. M. BANGIA & ASSOCIATES, COMPANY SECRETARIES B-152, DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI-110024; PHONE: 91-11-41625462 C. P. NO.: 3655		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	MCS SHARE TRANSFER AGENT LIMITED FIRST 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 M. BANGIA & ASSOCIATES
Company Secretaries

Manoj Bangia

MANOJ BANGIA
PROPRIETOR
C P No. 3655

Place: NEW DELHI
Date: January 20, 2016

