

गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2017

16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+911126182955 फैक्स/FAX:+911126185941 ई—मेल/E-mail:info@gail.co.in

गेल भवन,

January 30, 2017

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

Listing Department
 BSE Limited
 Floor 1, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001

Sub: Notification under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

We are in receipt of letter no. G.38011/8/2014-Fin.I dated 30.01.2017 from MoPNG acting on *behalf of Promoter of GAIL* i.e. President of India under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In this behalf, please find enclosed the details of change in shareholding of *Promoter* of *GAILs*.

This is in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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-Mr. Alan Lopes



भारत सरकार पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय शास्त्री भवन, नई दिल्ली - 110 001 उपभोक्ता पिन कोड-110115 GOVERNMENT OF INDIA MINISTRY OF PETROLEUM & NATURAL GAS SHASTRI BHAWAN NEW DELHI - 110 001 Customer Pin Code - 110115 Dated: January 30, 2017

No. G. 38011/8/2014-Fin.1

To,

GAIL (India) Limited 16 Bhikaji Cama Place R K Puram New Delhi 110066

(the "Company")

Sub: Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")

Dear Sirs,

This is with reference to the setting up of the central public sector enterprise exchange traded fund ("CPSE ETF") comprising equity shares of central public sector enterprises ("CPSE"), which was launched as the CPSE ETF mutual fund scheme ("Scheme") in March 2014. The proceeds of the Scheme were utilized for the purchase of the CPSE shares as represented in the constituent companies of the Nifty CPSE Index. The President of India, represented through different departments and ministries of the Government of India, had sold the shares at a discounted rate to the Scheme for the benefit of unit holders of the Scheme and the Scheme had in turn created and allotted units of the Scheme to unit holders of the Scheme.

The Department of Investment and Public Asset Management ("DIPAM"), along with Reliance Nippon Life Asset Management Limited, as the asset management company of the Scheme ("AMC"), has formulated a Further Fund Offer ("FFO") of the Scheme, which has been offered to the public for subscription in accordance with the SEBI (Mutual Funds) Regulations, 1996 and other applicable laws, rules and regulations, as framed from time to time.

In regard to the FFO, we wish to inform you that the President of India, acting through the Ministry of Petroleum and Natural Gas, Government of India, has sold 15,315,380 equity shares of the Company to the AMC.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company's information and records.

Yours faithfully,

(Rama Kant Singh)

Under Secretary to the Govt. of India

Encl: As above.

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7 (2) read with regulation 6(2))

Name of the company: GAIL (India) Limited

ISIN of the company: INE129A01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company, and other such persons as mentioned in Regulation 6(2).

on tigi	offer / off market/ inter-se transfer, ESOPs, etc.)	(14)	Off market sale of shares
Date of intim ation to comp	any	(13)	Janua 17 30, 2017
lotment n of le of ecify	To	(12)	Janua 1y 25, 2017
Date of allotment advice/ acquisition of shares/ sale of shares, specify	rom krom	(i b)	January 25, 2017
post sposai	No. and % of shareh olding	. (10)	696,38 0,452 Equity Shares 54.90%
Securities held post acquisition / disposal	Type of No. security (for and e.g. Shares, of Warrants, sha Convertible old Debentures etc.)	(6)	Equity Shares
·	Transact ion Type (Buy /Sale / Pledge / Revoke / Invoke)	(8)	Sale
pəsods	Value	(7)	Rs. 153,15 3,800 (i.e., 15,315, 380 shares of a face value of Re. 10
tired /dis	ć Z	(9)	2.5.7.08 6.00.00 6.00.00
Securities a equired /disposed	Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	(S)	Equity shares
or to	No. and % of share holdi ng	(4)	711.6 95.83 2 2 5 5 8 5 6.11
Securities held prior to aequisition/disposal	Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	(3)	Equity shares
Catego ry of person (promo ters/	directo rs/ immed jate relativ es/ others	(2)	Promot er
Name, PAN No., CIN/DIN, and address with contact nos.		(i)	Name: The President of India (acting through the Ministry of Petroleum and Natural Gas) PAN: N/A CIN: N/A Address: Ministry of Petroleum and Natural Gas (acting on behalf of the President of India), Shastri Bhavan, New Delhi 110001

Contact Number: 011-23384473

of the

Details of trading in derivatives of the company by the Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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	Trading in de	rivatives (Specify typ	derivatives (Specify type of contract, Futures or Options etc.)	s or Options etc.)		Exchange on which the trade
ype of contract	•		Buy		Sell	was executed
·	Specifications	Notional Value	Number of units (contracts * lot	Notional Value	Number of units (contracts * lot	
(15)	(16)	(11)	size) (18)	(61)	(20)	(21)
N/A	N/A	₹/Z	N/A	N/A	N/A	N/A

For and On Behalf of the President of India

Ministry of Petroleum and Natural Gas, Government of India

至何。 (Rama Kant Singh)

Under Secretary to Govt. of India

Date: January 30, 2017

Place: New Delhi