



## 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/2022

20.10.2022

1. 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 <b>Symbol:- GAIL</b>	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Tower, Dalal Street Mumbai - 400001 <b>Scrip Code:- 532155</b>
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**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022**

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 30<sup>th</sup> September, 2022.

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:

1. 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





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	30 <sup>th</sup> September, 2022					
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	mahesh.agarwal@gail.co.in					
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					
		Number of Shares			% of Total Issued Capital		
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, Mumbai	6,57,50,99,643			100%		
12.	Held in Dematerialized Form in CDSL #	66,85,19,973			10.17		
13.	Held in Dematerialized Form in NSDL #	5,90,62,45,144			89.82		
14.	Physical	3,34,526			0.01		
15.	Total number of Shares (12+13+14)	6,57,50,99,643			100%		
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: <b>Not Applicable</b>						
	<b>Particulars *</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for SE (specify names)</b>
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

Company has issued **2,19,16,99,881** Equity Shares of Rs.10/- each as fully paid bonus shares to the existing shareholders of the Company in the ratio of 1:2 i.e. issuance of 1 (one) new bonus share of Rs.10/- for existing 2 (two) equity shares of Rs.10/- each fully paid up. The Allotment date of bonus equity share was 9th September, 2022.

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.	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			
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
	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 No.-9818004961		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	Garima Grover, Partner Agarwal S. & Associates, Company Secretaries ACS 27100, COP 23626 D-427, 2 <sup>nd</sup> Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182;		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	MCS SHARE TRANSFER AGENT LIMITED 1 <sup>st</sup> 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 Agarwal S. & Associates  
Company Secretaries  
ICSI Unique Code: P2003DE049100

Digitally signed  
by GARIMA  
GROVER  
Date: 2022.10.20  
15:14:33 +05'30'

CS Garima Grover  
Partner  
C P No. 23626

Place: New Delhi  
Date: 20.10.2022  
UDIN: A027100D001313792