



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, भारत
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/2023

09 January, 2023

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 Symbol:- GAIL	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Tower, Dalal Street Mumbai – 400001 Scrip Code:- 532155
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Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 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 31st December, 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

2. IDBI Trusteeship Services Limited, Asian Building,
Ground Floor, 17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31 ST DECEMBER, 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 #	65,39,54,257			9.95	
13.	Held in Dematerialized Form in NSDL #	5,92,08,27,367			90.04	
14.	Physical	3,18,019			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: 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
	No Change	Nil	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)					

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			
	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 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 ND 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 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 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
Peer Review Cert. No. 2725/2022

Digitally signed
by GARIMA
GROVER
Date: 2023.01.09
11:10:04 +05'30'

CS Garima Grover
Partner
C P No. 23626

Place: New Delhi
Date: 09.01.2023
UDIN: A027100D002911905