



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

एनडी/गेल/सेक्ट/2019

अक्टूबर 15, 2019

- | | |
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| 1. लिस्टिंग विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, 5वीं मंजिल,
प्लॉट सं. सी/1, जी ब्लॉक,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)
मुंबई-400 051 | 2. लिस्टिंग विभाग,
बीएसई लिमिटेड
मंजिल 1, फिरोज़ जीजीभाय टॉवर्स,
दलाल स्ट्रीट,
मुंबई-400001 |
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विषय : शेयरपूंजी लेखा परीक्षा रिपोर्ट का समाशोधन

प्रिय महोदय,

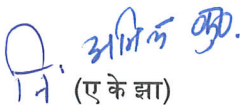
कृपया दिनांक 30 सितम्बर, 2019 को समाप्त तिमाही हेतु निर्धारित प्रपत्र में कंपनी के इक्विटी शेयर के संबंध में मैसर्स अग्रवाल एस एंड एसोसिएट, कार्यरत कंपनी सचिव, नई दिल्ली की शेयर पूंजी लेखापरीक्षा रिपोर्ट का समाशोधन संलग्न है।

यह सेबी (डिपॉजिटरी और प्रतिभागी) विनियम 1996 के अनुपालन में है।

उपर्युक्त आपके सूचनार्थ एवं रिकॉर्ड हेतु है।

धन्यवाद,

भवदीय,


पि. अनिल कुमार

(ए के झा)

कंपनी सचिव

संलग्नक: उपर्युक्त के अनुसार

प्रति :

1. ड्यूश बैंक ए जी, फिलिआले मुंबई
टीएसएस एण्ड ग्लोबल इक्विटी सर्विसेस,
द कैपिटल, 14वीं मंजिल,
सी-70, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, मुंबई-400051

ध्यानाकर्षण: सुश्री अपर्णा सालुंके



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	SEPTEMBER 30, 2019					
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, BHIKAJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
6.	Correspondence Address	16, BHIKAJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
7.	Telephone & Fax No(s)	TELEFAX: 91-11-26170740					
8.	E-mail Address	ak.jha2@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 3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
		Number of Shares				% of Total Issued Capital	
10.	Issued Capital	4510141866				100 %	
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	4510141866				100%	
	B) National Stock Exchange of India Limited, Mumbai	4510141866				100%	
12.	Held in Dematerialized Form in CDSL #	355466553				7.88%	
13.	Held in Dematerialized Form in NSDL #	4154411413				92.11%	
14.	Physical	263900				0.01%	
15.	Total number of Shares (12+13+14)	4510141866				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:						
	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)
	Issuance of equity shares as Bonus of 1 share against 1 existing shares held	2255070933	Applied	NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED	Yes	Yes	All approvals received.
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							

President of India holds 2,35,40,58,092 equity shares of the Company, which constitutes 52.19% of total paid up equity capital.

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
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	A. K. JHA (COMPANY SECRETARY) TELEFAX: 91-11-26170740
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	SACHIN AGARWAL, PARTNER AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES COP 5910 D-427, 2 ND FLOOR, RAMPHAL CHOWK, PALAM EXTN., SECTOR 7, DWARKA, NEW DELHI-110075 MOBILE: 9811549887
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



Sachin

CS Sachin Agarwal
Partner
C P No. 5910

Place: New Delhi
Date: October 14, 2019
UDIN: F005774A000067363