



घारुप० घार्द० घार०  
Form I. R.

निगमन का प्रमाण-पत्र  
Certificate of Incorporation

च० 18976 डाक 1906  
18976  
No. of 1984-85

मै एतद द्वारा प्रमाणित करता हूँ कि घात्र गैस अथोरिटी आफ  
इण्डिया लिमिटेड  
कम्पनी अधिनियम 1956 ( 1956 का 1 ) के अधीन नियमित की गई है और यह  
कम्पनी परिसीमित है ।

I hereby certify that GAS AUTHORITY OF INDIA LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the  
Company is limited

मेरे हस्ताक्षर से घात्र ता. 25 अगस्त 1906 को दिया गया ।

Given under my hand at NEW DELHI SIXTEENTH

day of AUGUST One thousand nine hundred and EIGHTY FOUR



*S. B. Mathur*  
कम्पनी रजिस्ट्रार  
( S. B. MATHUR )  
Registrar of Companies  
DELHI & HARYANA

CERTIFIED TRUE COPY

*Preeti*

PREETI AGGARWAL 2  
Chief Manager (CST)  
GAIL (India) Limited  
16, Bhikaiji Cama Place  
New Delhi-110 066

COMPANY NO. 55-18976

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME**

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In the office of the Registrar of Companies, NCT of Delhi  
& Haryana ( under the Companies Act, 1956 (1 of 1956) )

IN THE MATTER OF M/s GAS AUTHORITY OF INDIA LIMITED.,

I hereby certify that GAS AUTHORITY OF INDIA LIMITED.,

which was originally incorporated on Sixteenth August of  
one thousand nine hundred and eighty four  
under the Companies Act, 1956 ( Act 1 of 1956 ) under the name

GAS AUTHORITY OF INDIA LIMITED.,

having duly passed the necessary resolution in terms of Section 21  
of the Companies Act, 1956 and the approval of the Central Government  
signified in writing having been accorded thereto under Section 21  
read with Government of India, Department of Company Affairs, Notifi-  
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,  
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-18976/1100  
dated 16/10/2008 the name of the said company is this day changed to

**GAIL (INDIA) LIMITED**

and this Certificate is issued pursuant to Section 23(1) of the said  
Act .

Given under my hand at New Delhi this Twenty second November  
of Two Thousand and Two .



*Haima*  
(*Mr. Anurana Gauri*)  
REGISTRAR OF COMPANES.  
N.C.T. OF DELHI AND HARYANA

**CERTIFIED TRUE COPY**

*Preet Aggarwal*  
PREET AGGARWAL  
Chief Manager (CST)  
GAIL (India) Limited  
16, Bhikaiji Cama Place  
New Delhi-110 066