

MCS Share Transfer Agent Limited
1st Floor, F-65, Okhla Industrial Area,
Phase-I, New Delhi-110020
Tel- 011-41406149/50/51/52 Fax- 011- 41709881
E-mail- admin@mcsregistrars.com or shareholders@gail.co.in

ND/MCS STA/UNPAID DIV

Dated: 05.12.2022

Unit : GAIL (India) Limited
Subject : Transfer of Shares to Demat Account of IEPF Authority
Folio/DP-Client ID :

Dear Shareholder(s),

GAIL has been declaring and paying dividend(s) on its paid-up equity capital from time to time. The complete dividend details and the details of the shares transferred to the IEPF Authority are available at GAIL's official website, i.e., www.gailonline.com at the following link- <https://www.gailonline.com/IZInvestorInformation.html> under Investor Zone.

As per the provisions of Section 124(5) of the Companies Act, 2013 (the Act), dividend amount(s) remaining unpaid or unclaimed for a period of seven consecutive years, from the date of such transfer to the Unpaid Dividend Account of the company, is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government in this behalf.

Further, as per section 124(6) of the Act, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is paid or claimed for any year during the said period of seven consecutive years, their such share(s) shall not be transferred to IEPF.

It has been observed from the record that you have not encashed any dividend sent to you since 2015-16 (Interim).

Further, note that last date for claiming of Unclaimed / Unpaid Dividend for the year 2015-16 (Interim) and 2015-16 (Final) is 08th March, 2023 and 22nd October, 2023 respectively.

We, therefore, request you to submit your claim for the unpaid/ unclaimed dividend for the year 2015-16 and onwards by sending a formal letter duly signed by all the joint holders (if any) before **08th March, 2023 (w.r.t. Interim Dividend 2015-16)** failing which your entire shareholding will be transferred to demat account of IEPF Authority, without giving any further notice. The details of shareholders having unclaimed or unpaid dividend for a period of seven consecutive years are available on Company's website.

As per the above-mentioned provisions of the Companies Act, 2013 and Rules made thereunder, your shares in respect of which dividend is unpaid/unclaimed since 08th March, 2016 (w.r.t. Interim Dividend 2015-16) and since 22nd September, 2016 (w.r.t. Final dividend 2015-16) and not claimed consecutively for seven years will be transferred to demat account

of IEPF Authority. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said demat account of IEPF Authority.

In case of demise of the person to whom this letter is addressed, the legal heir(s) may please immediately comply with the procedure for transmission of shares by submitting the required documents as mentioned at Company's website under the following link: <https://www.gailonline.com/IZInvestorInformation.html>

You may also take note that in terms of Section 124(6) of the Companies Act, 2013 and Rule 7 of the IEPF (Accounting, Audit and Refund) Rules 2016; you may claim the said shares from the demat account of the IEPF Authority after the same are transferred by the Company by making an online application by filing **web Form IEPF-5** which shall be available at www.iepf.gov.in and send the same duly signed along with requisite documents to the Company at its registered office for verification of the claim. Claimant(s) are advised to approach the company for issue of Entitlement letter along with all the required document(s) before filing of claim(s) with the IEPF Authority.

The details of the nodal officer can be accessed at the following link of the website-<https://www.gailonline.com/IZInvestorInformation.html>

In view of the foregoing, please write to us immediately at above mentioned email IDs or address so that it should reach us **before 08th March, 2023**.

Please treat the matter as most urgent.

Thanking you,
Yours Sincerely,
For MCS Share Transfer Agent Limited

Authorized Signatory

Note: Please quote your Folio/ DP&Client ID in all your correspondences. For effecting any change/updation in Address/Bank Details/NACH mandate/ MICR code/ e-mail ID, Mobile No, please notify the same to your DP, in respect of shareholder's holding in electronic form.

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Please treat the matter as most urgent.

Thanking you,
Yours Sincerely,
For MCS Share Transfer Agent Limited

Authorized Signatory

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