



**गैल (इंडिया) लिमिटेड**

(भारत सरकार का उपक्रम - महारत्न कंपनी)

**GAIL (India) Limited**

(A Government of India Undertaking - A Maharatna Company)

गैल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, भारत  
GAIL BHAWAN,  
16 BHIKAIJI 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

19.04.2022

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 Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code:- 532155</b>
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**Sub.: Compliance Certificate - Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 of M/s Agarwal S. & Associates, Practicing Company Secretaries, New Delhi, for the Financial Year ended 31<sup>st</sup> March, 2022.

The above is for your information and record.

Thanking you,  
Yours faithfully,

(A.K. Jha)  
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

To,  
**THE BOARD OF DIRECTORS**  
**GAIL (INDIA) LIMITED**  
**16, BHIKAIJI CAMA PLACE**  
**R. K. PURAM**  
**NEW DELHI-110066**

**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 during the period 01.04.2021 to 31.03.2022**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GAIL (India) Limited** having its Registered Office at 16, Bhikaiji Cama Place, R. K. Puram, New Delhi-110066 maintained by **MCS Share Transfer Agent Limited**, New Delhi (Duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period ended on **31<sup>st</sup> March, 2022**, for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by GAIL (India) Limited with the stock exchanges and based on the information provided by the Company and RTA of the Company and hereby certify that the Company has delivered during the period 01.04.2021 to 31.03.2022:

- A) No request was received for physical transfer during the period from 01<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022.
- B) No request was received during the period from 01<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022 with regard to Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub-division of equity share certificate(s) etc.

**For Agarwal S. & Associates**  
Company Secretaries

ICSI Unique Code: P2003DE049100

**GARIMA**  
**GROVER**

Digitally signed by GARIMA GROVER  
DN: cn=GARIMA GROVER, c=IN,  
st=Delhi, o=Personal,  
serialNumber=d271d1f0a812eb684fa  
92a24g32ae1175e472c595dc677beb9  
27718c0baa3  
Date: 2022.04.18 17:27:29 +05'30'

CS Garima Grover  
Partner

ACS No.: 27100  
C.P No.: 23626

Date: 18.04.2022  
Place: New Delhi  
UDIN: A027100D000150465