



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2022

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

27.05.2022

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 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022 and recommendation for final dividend for FY 2021-22

Dear Sir/ Madam,

This is in continuation to our letter of even no. dated 26.05.2022. The Board of Directors of the Company in its meeting held today i.e. 27.05.2022, inter-alia-

- Approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2022.
- Recommended the payment of Final Dividend @ 10 % (Re. 1 per equity share) on the paid-up equity share capital of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.

Please find enclosed herewith a copy of the Audited Financial Results of the Company along with Independent Auditor's Report with unmodified opinion(s) of M/s A R & Co. and M/s Gandhi Minocha & Co., Joint Statutory Auditors of the Company on the Financial Results of the Company for the year ended 31st March, 2022.

Annual Disclosure filed with Stock Exchange dated 18.04.2022 pursuant to circular no. SEBI/HO/DDHS/CIR/P/2019/144 dated November 26, 2018 on details of Incremental Borrowings done during FY 2021-22 is also attached.

The Board meeting commenced at 12.00 noon and concluded at 01:55pm.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully


(A.K. Jha)
Company Secretary

Encl.: As above



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Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC⁵

(Applicable from FY 2022 onwards)

1. Name of the Company: GAIL (India) Limited
2. CIN: L40200DL1984GOI018976
3. Report filed for FY: 2021-22
4. Details of the Current block (all figures in Rs crore):

S.No.	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2021-22, FY 2022-23
ii.	Incremental borrowing done in FY 2021-22 (a)	1500
iii.	Mandatory borrowing to be done through debt securities in FY 2021-22 (b) = (25% of a)	375
iv.	Actual borrowing done through debt securities in FY 2021-22 (c)	NIL
v.	Shortfall in the borrowing through debt securities, if any, for FY 2020-21 carried forward to FY 2021-22. (d)	NIL
vi.	Quantum of (d), which has been met from (c) (e)	NIL
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2021-22 {after adjusting for any shortfall in borrowing for FY 2020-21 which was carried forward to FY 2021-22} (f) = (b)-[(c)-(e)]	375

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5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No.	Particulars	Details
i.	2-year Block period (Specify financial years)	FY 2021-22, FY 2022-23
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e) }#	NIL*

(Signature)

Name of the Company Secretary: A. K. Jha
Designation : Company Secretary
Contact Detail : 011-26182955

(Signature)

Name of the Chief Financial Officer: R.K.Jain
Designation: Director Finance & CFO
Contact Detail : 011-26182955

Date : 18.04.2022

\$ - In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T- 1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

- (d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.

*: Fine, if any, to be applicable at end of current block of 2 contiguous years i.e. after expiry of FY 2022-23.