



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

ND/GAIL/SECTT/2016

October 20, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Sub.: Compliance Certificate - Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 of M/s M. Bangia & Associates, Practicing Company Secretaries, New Delhi, for the half-year ended on 30th September, 2016.

The above is for your information and record.

Thanking you,
Yours faithfully,

for (A.K.Jha)
Company Secretary

Encl.: As above

Copy to:

1. Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
2. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

K/A-Mr. Alan Lopes

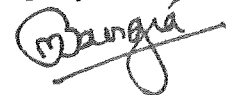
CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

I have examined all 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 (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from **1st day of April, 2016 to 30th day of September, 2016**, 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 R&TA of the Company and hereby certify that the Company has delivered during half year ended on September 30, 2016:

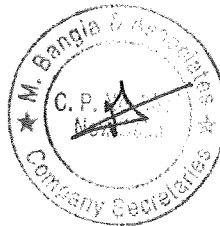
- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st day of April, 2016 to 30th day of September, 2016**, as entered in the Memorandum of Transfers has been issued including the memo of objection in few cases, within stipulated time from respective date of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub-division of equity share certificate(s) etc. during the period from **1st day of April, 2016 to 30th day of September, 2016** have been issued within stipulated time as prescribed under Listing Regulations.

FOR M. BANGIA & ASSOCIATES
Company Secretaries



MANOJ BANGIA
PROPRIETOR
C P No. 3655

Place: **NEW DELHI**
Date: **October 20, 2016**



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