

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, भारत GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+911126182955 फैक्स/FAX:+911126185941 ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2023

June 7, 2023

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

Listing Compliance
 BSE Limited
 I Floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001
 Scrip Code: 532155

Sub.: <u>Information under Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Letter of</u> Confirmation

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find below the details of Letter of Confirmation issued by the RTA of the Company to Shareholder in lieu of share certificate lost.

S. No.	Name of the Shareholder	Distinctive No.		Old Certificate No.	New Certificate No.	No. of Shares	Date of Issuance of Letter of Confirmation by RTA
		From	To				
1.	Ms. Mandira Gutta	6701592370	6701592619	295332	295540	250	07.06.2023

The above is for your information and records.

Thanking you Yours faithfully

(Mahesh Kumar Agarwal) Company Secretary