

गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2020

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, भारत GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+9111 26182955 फेक्स/FAX:+9111 26185941 ई—मेल/E-mail:info@gail.co.in

October 15,2020

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

Symbol:- GAIL

Listing Department
 BSE Limited
 Floor 1, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001

Scrip Code: - 532155

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30th
September, 2020

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s Agarwal S. & Associates, Practicing Company Secretaries, New Delhi in regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended 30th September, 2020.

This is in compliance of SEBI (Depositories and Participants) Regulations, 2018.

The above is for your information and record.

Thanking you Yours faithfully,

(A.K. Jha)

Company Secretary

Encl.: As above

Copy to:

 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

सीआईएन/CIN L40200DL1984G0lo18976 www.gailonline.com



D-427, 2nd Floor, Ramphal Chowk, Palam Exth., Sector 7, Dwarka, New Delhi-110075. Email Id: <u>sachinag1981@gmail.com</u> Phone:011-45052182; Mobile:9811549887

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

L.	For the Quarter ended			SEPTEMBER	A CONTRACTOR OF THE PARTY OF TH	a bilandidaya ayi masiba masa sara				
	ISIN No.			INE129A01U	INE129A01019					
6.	Fage Value				EQUITY SHARES RS. 10/- EACH					
ţ.	Name of the Company			GAIL (INDIA	GAIL (INDIA) LIMITED					
5. Registered Office Address			16, BHIKAU	16, BHIKAUI CAMA PLACE, R. K. PURAM, NEW DELHI-110066						
	and the state of t			AC OLUMAN	16, BHIKAIII CAMA PLACE, R. K. PURAM,					
Ĵ.	Correspondence Address			NEW DELHI-110066						
with a face Of Face NEWAY					TELEFAX: 91-11-26170740					
Ż	Telephone & Fax No(s)				ak.jha2@gajl.co.in					
8.	E-mail Address Names of the Stock Exchanges where the				The state of the s					
9	Names of the Stock exercises where the			OF INDI	A LIMITED & B	SE LIMITED				
	Company's Securities listed			2. GDRs A	r London Sto	ICK EXCHANG	E			
				3. BONDS	3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
				Action Communication Communica	l' des sals	% of Total	Issued Capital			
	A,	*			ber of Shares		100 %			
10.	Issued Capital				4510141866	la contraction of the contractio	date 7			
11.	Listed Capital (Exchange-wise) (as per Company r			/ records)	ecords) 100%					
	A) BSE Limited, Mumbai				431/141000					
	B) National Stock Exchange of India Limited,			(4)	4510141866 100%					
	Mumbai				396043778 8,78%					
12.	Held in Demater	n Dematerialized Form in CDSL#					91.219			
13,	Held in Dematerialized Form in NSDL#				248655 0.019					
14.	Physical		290722							
15.	Total number of	Shares (12+13	+14)	- 1-3-5-53 /A	4510141866 100.007 (10 & 15), (11 & 15) - Not Applicable					
16.	Reason for diffei	ence, if any, b	etween (10 & 1	1), (10 & 15), (1	T OF TOLLAR	consideration	m as ner Tabl			
17.	Gertifying the details of changes in share capital during the quarter under consideration as per									
i L	below:	ra o	Listed on	Whether	Whether	In-principle				
į	Particulars *	No. of Shares	Applied / Not	Stock	intimated	intimated	approval			
}	Ediamara	anares	applied for	Exchanges	to CDSL	to NSDL	pending for			
			listing	(specify			SE (specify			
1		<u>.</u>		names)		أراس المساور ا	names)			
ĺ) ·	. 7			
			1 1. 1.							
[ļ.				
-]		<u>.</u>			- 1	<u> </u>			
	*Rights, Bonius, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital									
l	Forfeiture, Any other (to specify)									

18. Register of Members is updated (Yes / No)

If not, updated up to which date

19.	Reference of previous quarter dematerialized shares, if any.		NOT APPLICABLE		
20.	Has the company resolved the point No. 19 above in the creason why?	urrent quarte	r? If not,	NOT APPLICABLE	
21.	Mentioned the total Number requests pending beyond 21 d	of requests, ays with the	firmed after 21 days and the total Number of Jelay		
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay	
	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE	
	Pending for more than 21 days	NIL	NIL	NOT APPLICABLE	
22.	Name, Telephone & Fax Compliance Officer of the Con	No. of the npany	A. K. JHA (Company Secretary) TELEFAX: 91-11-26170740		
23.	Name, Address, Telephone & and Registration No. of the Secretary		Sachin Agarwal, Partner Agarwal S. & Associates, Company Secretaries FCS 5774, COP 5910 D-427, 2nd Floor, Ramphal Chowk, Palam Extn. Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182.		
24.	Appointment of Common Share Registry work, if Ye Address)		1"FLOOR, F-65, OKHLA INDUSTRIAL AREA PHASE-I, NEW DELHI-110020 PHONE: 91-11-41406149 TELEFAX: 91-11-41709881		
25.	Any other detail that the Company Secretary may like (e.g. BIFR Company, delisti Company changed its name e	e to provide ng from SE,		LICABLE	

For Agarwal S, & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100

Place: New Delhi

Date: October 13, 2020 UDIN: F005774B000924516 CS Sachin Agarwal

Partner FCS 5774 CP5910