

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2022

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

11.01.2022

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

Symbol:- GAIL

2. Listing Compliance **BSE** Limited Floor 1, Phiroze Jeejeebhoy Tower, **Dalal Street** Mumbai – 400001

**Scrip Code:- 532155** 

## Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021

Dear Sir/Madam,

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 guarter ended 31st December, 2021.

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:

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



D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u>

Phone:011-45052182; Mobile:9811549887

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

SIN No.   INE129A01019	1.	For the Quarte	er ended	*****		31 <sup>st</sup> Dece	mber, 2021		. "
A.   Name of the Company   GAIL (INDIA) LIMITED						·			
Segistered Office Address   16, BHIKALII CAMA PLACE, R. K. PURAM, NEW DELHI-110066   16, BHIKALII CAMA PLACE, R. K. PURAM, NEW DELHI-110066   17. Telephone & Fax No(s)   TELEFAX: 91-11-26170740   ak.jha2@gail.co.in   1. EQUITY SHARES AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED   2. GDRs AT LONDON STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED   2. GDRs AT LONDON STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED   3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED   3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED   3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED   3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED   4440385225   100	3.								
NEW DELHI-110066   16, BHIKAUII CAMA PLACE, R. K. PURAM, NEW DELHI-110066   17. Telephone & Fax No(s)   TELEFAX: 91-11-26170740   2   3   4   4   4   4   4   4   4   4   4	4.								
6. Correspondence Address  16, BHIKAUJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066  7. Telephone & Fax No(s)  8. E-mail Address  9. Names of the Stock Exchanges where the Company's Securities listed  1. EQUITY SHARES AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED 2. GDRs AT LONDON STOCK EXCHANGE 3. BONDS AT NATIONAL STOCK EXCHANGE 1. INDIA LIMITED 8. BSE LIMITED 2. GDRs AT LONDON STOCK EXCHANGE 3. BONDS AT NATIONAL STOCK EXCHANGE 6. INDIA LIMITED 8. BSE LIMITED 1. INDIA LIMITED 8. INDIA LIMITED 9. INDI	5.								
NEW DELHI-110066						NEW DEL	.HI-110066		
7. Telephone & Fax No(s)  8. E-mail Address 9. Names of the Stock Exchanges where the Company's Securities listed 9. Names of the Stock Exchanges where the Company's Securities listed 9. Names of the Stock Exchanges where the Company's Securities listed 9. OF INDIA LIMITED & BSE LIMITED 10. OF INDIA LIMITED & BSE LIMITED 11. Listed Capital 12. Listed Capital (Exchange-wise) (as per Company records) 13. A) BSE Limited, Mumbai 14. Held in Dematerialized Form in CDSL # 4440385225 100 15. Total number of Shares (12+13+14) 10. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)—Not Applicable Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable 17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable Particulars * No. of Shares Applied for listing specify names) 18. No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	6.	Correspondence Address							
8. E-mail Address   Ak.jha2@gail.co.in   9. Names of the Stock Exchanges where the Company's Securities listed   1. EQUITY SHARES AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED   2. GDRs AT LONDON STOCK EXCHANGE OF INDIA LIMITED   3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED   10. Issued Capital   A440385225   100   11. Listed Capital (Exchange-wise) (as per Company records)   A) BSE Limited, Mumbai   4440385225   100   B) National Stock Exchange of India Limited,   4440385225   100   Mumbai   449385225   100   12. Held in Dematerialized Form in CDSL #   419706214   9.45   13. Held in Dematerialized Form in NSDL #   4020462405   90.54   14. Physical   216606   0.000   15. Total number of Shares (12+13+14)   4440385225   100   16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable   17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable   Particulars * No. of Shares   Applied / Not applied for listing   Stock intimated to CDSL   To NSDL   Particulars * No. of Shares   Applied / Not applied for listing   Stock   S	7.	Telephone & Fax No(s)							
Company's Securities listed  OF INDIA LIMITED & BSE LIMITED 2. GDRs AT LONDON STOCK EXCHANGE 3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED  Number of Shares % of Total Issued Capita  10. Issued Capital 4440385225 100  Listed Capital (Exchange-wise) (as per Company records)  A) BSE Limited, Mumbai 4440385225 100  B) National Stock Exchange of India Limited, Mumbai 4440385225 100  B) National Stock Exchange of India Limited, Mumbai 4440385225 100  12. Held in Dematerialized Form in CDSL # 419706214 9.45  13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 4440385225 100  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares Applied / Not Stock intimated approval applied for listing (specify names)  No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A.  *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction		· · · · · · · · · · · · · · · · · · ·	<u>''</u>						
Number of Shares   % of Total Issued Capita	9.				the	1. EQUITY SHARES AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED 2. GDRs AT LONDON STOCK EXCHANGE			
10. Issued Capital (Exchange-wise) (as per Company records)  A) BSE Limited, Mumbai 4440385225 100  B) National Stock Exchange of India Limited, Mumbai 4440385225 100  A) Held in Dematerialized Form in CDSL # 419706214 9.45  13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 4440385225 100  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares Applied / Not applied for listing (specify names) No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A								IAL STOCK	EXCHANGE OF
11. Listed Capital (Exchange-wise) (as per Company records)  A) BSE Limited, Mumbai 4440385225 100  B) National Stock Exchange of India Limited, Mumbai 4440385225 100  Mumbai 4440385225 100  Mumbai 4440385225 100  12. Held in Dematerialized Form in CDSL # 419706214 9.45  13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 440385225 100  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares   Applied / Stock applied for listing (specify names)   Not CDSL   Not NSDL    *No Change   Nil   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction in the property of the prope						Numb	er of Shares	% of Total	l Issued Capital
A) BSE Limited, Mumbai  B) National Stock Exchange of India Limited, Mumbai  12. Held in Dematerialized Form in CDSL # 419706214 9.45  13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 4440385225 1000  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares   Applied / Not   Stock   Stock   Intimated   Stock   St	10.	Issued Capital		·			4440385225		100 %
B) National Stock Exchange of India Limited, Mumbai  12. Held in Dematerialized Form in CDSL # 419706214 9.45  13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 4440385225 100  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares Applied / Not Stock applied for Exchanges (specify names)  No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	11.								
Mumbai  12. Held in Dematerialized Form in CDSL # 419706214 9,45  13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 4440385225 100  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares   Applied / Not Stock intimated applied for Exchanges (specify names)   SE (specify names)    No Change   Nil   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction    *Rights, Bonus, Preferential Issue, ESOPs, Amalga							4440385225		100%
13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 4440385225 100  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares		1 '	Stock Exchange o	of India Limit	ted,		4440385225		100%
13. Held in Dematerialized Form in NSDL # 4020462405 90.54  14. Physical 216606 0.00  15. Total number of Shares (12+13+14) 4440385225 100  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares	12.	Held in Demat	erialized Form in	CDSL#			419706214		9.452
14. Physical  15. Total number of Shares (12+13+14)  16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares   Applied / Not   Stock   Exchanges   Stock   Exchanges   Stock   To NSDL   Pending for SE (specify names)  No Change   Nil   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction   Supplied   Sup	13.								
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares   Applied / Stock   Listed on Stock   Intimated   Intimated   Applied for   Exchanges   to CDSL   to NSDL   pending for   SE (specify   names)    No Change   Nil   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.    *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction   R	14.							0.005	
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Not Applicable  17. Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares	15.					100%			
Certifying the details of changes in share capital during the quarter under consideration as per Tab below: Not Applicable  Particulars * No. of Shares	16.								
Particulars * No. of Shares   Applied / Not   Stock   Intimated   In-principle   Applied for   Exchanges   (specify   names)   No Change   Nil   N.A.   N.A.	17.								on as per Table
Not applied for listing (specify names)  No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A.  *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction		below: Not Ap	oplicable						
applied for listing (specify names)  No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A		Particulars *	No. of Shares	Applied /	L	isted on	Whether	Whether	In-principle
SE (specify names)   SE (specify names)   No Change   Nil   N.A.   N.A					ľ	Stock	intimated	intimated	approval
No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A						_	to CDSL	to NSDL	pending for
No Change Nil N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A				listing					
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction		N 01			_				
		No Change	Nil	N.A.	N.A	<b>4.</b> '	N.A.	N.A.	N.A.
							:		
		word.							
,, , , , ,					Ama	Igamation,	Conversion, E	Buyback, Cap	ital Reduction,

18.	Register of Members is updated (Yes / No)	YES
	If not, updated up to which date	

19.	Reference of previous quarter with regards to excess			NA		
-	dematerialized shares, if any.					
20.	Has the company resolved the matter mention			NA		
	point No. 19 above in the c	urrent quarte	er? If not,			
	reason why?					
21.	Mentioned the total Number of requests, if any, co					
	requests pending beyond 21 days with the reason for			lelay		
1.	Total Number of DEMAT	No. of	No. of	Reason for Delay		
	Requests	Requests	Shares			
1	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE		
	Pending for more than 21 NIL		NIL	NOT APPLICABLE		
	days					
22.	Name, Telephone & Fax I	Name, Telephone & Fax No. of the		CS A. K. JHA		
	Compliance Officer of the Com	ipany	(Company Secretary)			
			TELEFAX: 91-11-26170740			
-23.	Name, Address, Telephone &	Fax Number	Sachin Agarwal, Partner			
	and Registration No. of th	e Company	Agarwal S. & Associates, Company Secretaries FCS 5774, COP 5910 D-427, 2 <sup>nd</sup> Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075			
	Secretary					
			Telephone: 011 – 45052182			
24.	Appointment of Common	Agency for	MCS SHARE TRANSFER AGENT LIMITED			
	Share Registry work, if Yes	(Name &	1 <sup>st</sup> FLOOR, F-65, OKHLA INDUSTRIAL AREA, PHASE-I, NEW			
	Address)		DELHI-110020			
			PHONE: 91-11-41406149			
				TELEFAX: 91-11-41709881		
25.	Any other detail that the	Auditor /	NOT APPLICABLE			
	Company Secretary may like	to provide				
ľ	(e.g. BIFR Company, delistin	g from SE,				
	Company changed its name etc.)					

Place: New Delhi

Date: January 10, 2022

UDIN: F005774C002110241

For Agarwal S. & Associates

**Company Secretaries** 

ICSI Unique Code: P2003DE049100

**SACHIN** AGARWAL

Digitally signed by SACHIN AGARWAL Date: 2022.01.10 13:22:42 +05'30'

**CS Sachin Agarwal** 

**Partner** C P No. 5910