



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, भारत
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/2022

18.04.2022

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
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Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2022

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 quarter ended 31st March, 2022.

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

सीआईएन/CIN
L40200DL1984G01018976
www.gailonline.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31 st March, 2022					
2.	ISIN No.	INE129A01019					
3.	Face Value	EQUITY SHARES – RS. 10/- EACH					
4.	Name of the Company	GAIL (INDIA) LIMITED					
5.	Registered Office Address	16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
6.	Correspondence Address	16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066					
7.	Telephone & Fax No(s)	TELEFAX: 91-11-26170740					
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 & BSE LIMITED 2. GDRs AT LONDON STOCK EXCHANGE 3. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	4440385225		100 %			
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%			
12.	Held in Dematerialized Form in CDSL #	404689208		9.114			
13.	Held in Dematerialized Form in NSDL #	4035483857		90.881			
14.	Physical	212160		0.005			
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 Table below: Not Applicable						
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) Board of Directors of the Company in its meeting held on 31 st March, 2022 approved Buyback of not exceeding 5,69,85,463 nos. of fully paid equity shares.						

18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay	
	Total Number of DEMAT Requests	No. of Requests
	No. of Shares	Reason for Delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		NOT APPLICABLE
		NOT APPLICABLE
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS A. K. JHA (Company Secretary) TELEFAX: 91-11-26170740
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	Garima Grover, Partner Agarwal S. & Associates, Company Secretaries ACS 27100, COP 23626 D-427, 2 nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	MCS SHARE TRANSFER AGENT LIMITED 1 st 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 Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NOT APPLICABLE

For Agarwal S. & Associates
Company Secretaries
ICSI Unique Code: P2003DE049100

GARIMA GROVER
Digitally signed by GARIMA GROVER
DN: cn=GARIMA GROVER, c=IN, st=Delhi, o=Personal, serialNumber=d127f00a8126b9165d8770eb927115cc0bea5
Date: 2022.04.18 15:50:51 +05'30'

CS Garima Grover
Partner
C P No. 23626

Place: New Delhi
Date: 18.04.2022

UDIN: A027100D000095663