

# गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

## GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

#### ND/GAIL/SECTT/2025

Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: GAIL-EQ April 07, 2025

Listing Compliance
BSE Limited,
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street,

पंजीकृत कार्यालयः गेल भवन

Regd. Office:

GAIL BHAWAN

नई दिल्ली-110066, इंडिया

NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955 फैक्स/FAX: +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

16 भीकाएजी कामा प्लेस, आर.के. पुरम

16 BHIKAIJI CAMA PLACE, R.K. PURAM

Mumbai – 400001 Scrip Code: 532155

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s Agarwal S. & Associates, Practicing Company Secretaries, New Delhi with regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended March 31, 2025.

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

The above is for your information and record.

Thanking you

Yours faithfully,-

(Mahesh Kumar Agarwal) 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

Beacon Trusteeship Limited
 4 C and D Siddhivinayak Chambers,
 Gandhi Nagar, Opposite MIG Cricket Club,

K/A- Mr. Kaustubh Kulkarni

D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u>

Phone:011–45052182

# **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended 31st March, 2025								
2.	ISIN No.				INE129A0	1019			
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				mahesh.agarwal@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. NON-CONVERTIBLE DEBENTURES AT NSE and BSE				
	Ť				Numbe	er of Shares	% of Total	Issued Capital	
10.	Issued Capital	ssued Capital			6,57,50,99,643		100 %		
11.	<u> </u>	Listed Capital (Exchange-wise) (as per Company records)							
	A) BSE Limited, Mumbai				6,57,50,99,643		100%		
	B) National Stock Exchange of India Limited, Mumbai				6,57,50,99,643		100%		
12.		in Dematerialized Form in CDSL			70,42,29,792		10.71%		
13.	Held in Dematerialized Form in NSDL				5,87,06,05,654		89.28%		
14.	Physical				2,64,197		0.01%		
15.	Total number of Shares (12+13+14)			_	6,57,50,99,643		100%		
16.	·								
17.	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 Table below: NOT APPLICABLE								
	Particulars *	No. of Shares	Applied / Not applied for listing	Ex	sted on Stock changes specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal 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 Reductio Forfeiture, any other (to specify)								

ICSI Unique Code: P2003DE049100

MSME UdyogAadhaar Number: DL10E0008584

18.	Register of Members is update If not, updated up to which da		YES			
19.	Reference of previous quarter dematerialized shares, if any.		NA			
20.	Has the company resolved the point No. 19 above in the correason why?			NA		
21.	Mentioned the total Number requests pending beyond 21 d	•	•	nfirmed after 21 days and the total Number of lelay		
	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	ŇIL	NIL	NOT APPLICABLE		
22.	Name, Telephone & Fax I Compliance Officer of the Com		MAHESH KUMAR AGARWAL (COMPANY SECRETARY) TELEFAX: 91-11-26170740; MOBILE NO9818004961			
23.	Name, Address, Telephone & and Registration No. of th Secretary		SHWETA JAIN, PARTNER AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES FCS: 7152, COP: 27503 D-427, 2 <sup>nd</sup> FLOOR, RAMPHAL CHOWK, PALAM EXTN., SECTOR 7, DWARKA, NEW DELHI-110075 TELEPHONE: 011 – 45052182			
24.	Appointment of Common Share Registry work, if Yes Address)	• .	MCS SHARE TRANSFER AGENT LIMITED 179-180, Dsidc Shed, 3rd Floor 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, delistin Company changed its name etc.	to provide g from SE,	NOT APPI	ICABLE		

#### For Agarwal S. & Associates

Company Secretaries ICSI Unique Code: P2003DE049100 Peer Review Cert. No. 2725/2022

Shweta Jain Date: 2025.04.02 12:52:04

Shweta Jain Partner FCS 7152

C P No. 27503

Place: New Delhi Date: 02.04.2025

UDIN: F007152G000009143