

गेल (इंडिया) लिमिटेड (भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

एनडी/गेल/सेक्ट./2022

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, भारत GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE: +91 11 26182955 फैक्स/FAX:+91 11 26185941 ई—मेल/E-mail:info@gail.co.in

11.01.2022

- 1. लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, 5वाँ तल, प्लॉट सं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुम्बई - 400051
 - चिह्न :- गेल

2. लिस्टिंग विभाग बीएसर्ड लिमिटेड तल 1, फ़िरोज जीजीभॉय टॉवर्स दलाल स्ट्रीट म्म्बई – 400001

स्क्रिप कोड :- :- 532155

विषय: शेयर पुँजी लेखापरीक्षा रिपोर्ट का समाशोधन

प्रिय महोदय,

कृपया दिनांक 31दिसंबर, 2021 को समाप्त तिमाही हेत् कम्पनी के इक्विटी शेयर के संबंध में, निर्धारित प्रारूप में, मैसर्स अग्रवाल एस. एंड एसोसिएट, पेशेवर कंपनी सचिव, नई दिल्ली का शेयर पूँजी लेखापरीक्षा रिपोर्ट का समाशोधन संलग्न है।

यह सेबी (निक्षेपागार और सहभागी) विनियमन, 2018 के अनुपालन में है। उपर्युक्त आपकी जानकारी और रिकॉर्ड के लिए प्रस्तृत है।

धन्यवाद सहित, भवदीय,

(ए.के.झा)

कंपनी सचिव

संलग्नः उपरोक्त के अनुसार

प्रति:

इयूश बैंक एजी, फिलिअले मुंबई टीएसएस एंड ग्लोबल इक्विटी सर्विसेज दि केपिटल, 14 वीं मंजिल सी -70, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स मुंबई -400051

ध्यानाकर्षण - स्श्री अपर्णा साल्ंके

D-427, 2nd 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 st 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.								
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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.								
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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
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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.								
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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.								
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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	4. '	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 nd 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 st 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