



## 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, इंडिया  
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

ND/GAIL/SECTT/2018

April 10, 2018

1. 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	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001
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**Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2018.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax-011-41709881, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



GAIL (INDIA) LTD.  
16-BHIKAIJI CAMA PLACE  
NEW DELHI-110066

10-APR-18

Dear Sir,

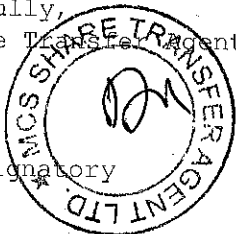
Pursuant to circular of SEBI vide no. D&CC/ FITTC/ CIR-16/2002, dated 31/12/2002, we confirm as under on 31/03/2018.

1. That in terms of para(1) of the said circular 2080001371 number of shares demated in NSDL, 174836095 number of shares demated in CDSL, and balance 233467 number of shares standing in physical mode.
2. (a) That all the transfer/transmission/transposition in physical form were given effect after done all the validation and nothing is pending for transfer more than 15 days as on the last date of share transfer meeting held on 29-MAR-18 and the last transfer No. is 77168
- (b) That all the share certificate(s) issued for duplicate, split, replacement, consolidation, sub-division have been entered in the Register of Members within the prescribed time limit.
- (c) That all the requests received for dematerialization and rematerialisation have been considered & updated up to inward no 705395 (NSDL) & 800345 (CDSL), and given effect in the Register of Members.
3. That in terms of para (2) of the said circular the Register of Members giving effect to the above has been updated as on 31/03/2018.
4. That in terms of para (3) of the said circular all the dematerialisation request have been confirmed and there is no shares pending for confirmation more than 21 days from the date of request and last Serial No. of dematerialisation as on 31/03/2018 is 705395 (NSDL) / 800345 (CDSL).

Thanking you,

Yours Faithfully,  
For MCS Share Transfer Agent Ltd

Authorised Signatory



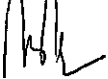
**COMPLIANCE CERTIFICATE**

*[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020, (SEBI Registration No. INR000004108) .

We are submitting the compliance certificate for second half of the Financial year ended March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GAIL (India) Limited




A K Jha  
Company Secretary

Date: 06.04.2018

Place: New Delhi

For MCS Share Transfer Agent Limited

  
S Biswas  
Authorized Signatory