

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालयः गेल भवन 16 भीकाएजी कामा प्लेस, आर.के. पुरम नई दिल्ली-110066, इंडिया

Regd. Office: GAIL BHAWAN 16 BHIKAIJI CAMA PLACE, R.K. PURAM NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955 फैक्स/FAX: +91 11 2618 2955 ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2024

28.10.2024

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

Scrip Code: GAIL-EQ

Listing Compliance
 BSE Limited
 1 Floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001
 Scrip Code: 532155

Sub.: <u>Information under Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Letter(s) of Confirmation</u>

Dear Sir/Madam,

This is in continuation of our letter of even no. ND/GAIL/SECTT/2024 dated 17.10.2024.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find attached the details of 'Letter(s) of Confirmation' issued by the RTA of the Company to its Shareholder(s) in lieu of share certificate(s) lost by them.

The above is for your information and records.

Thanking you Yours faithfully

(Mahesh Kumar Agarwal) Company Secretary

Encl.: As above

MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020 Phone: 011-41406149 - 52, Email: admin@mcsregistrars.com CIN: U67120W82011PLC165872

Date 28/10/2024

MCS/GAIL/Duplicate
SANTANU SEN
1603 PANORAMA TOWER
PRATHAMESH COMPLEX OFF VEERA DESAI RD
OPP COUNTRY CLUB ANDHERI WEST
MUMBAI
400053

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests GAIL (INDIA) LTD.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SANTANU SEN (AAIPS6750K)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	150
Folio Number	00006132
Certificate numbers	295563,295564
Distinctive numbers	818633277 - 818633376,1268449429 - 1268449478
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can spen Pasic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

FOR MCS SHARE TRANSFER AGENT LTD

THORISED SIGNATOR

MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020 Phone: 011-41406149 - 52, Email: admin@mcsregistrars.com

CIN: U67120WB2011PLC165872

Date 28/10/2024

MCSSTA/GAIL/TP-77422/2024 MAHESH CHAND GUPTA D6/54 GROUND FLOOR SECTOR 6 CHITRAKOOT YOJANA VAISHALI NAGAR JAIPUR RAJ

302021

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LETTER OF CONFIRMATION

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Lock-in	No
Distinctive numbers	6701687917 - 6701688182
Certificate numbers	295565
Folio Number	00010922
No of shares	266
Joint holder 2 & PAN	
Joint holder 1 & PAN	SAVITA GUPTA (AKCPG1772F)
Name of first holder & PAN	MAHESH CHAND GUPTA (AAEPG5179L)
the request has been approve	

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Thanking you,

Yours faithfully, FOR MCS SHARE TRANSFER AGE

AUTHORISED SIGN