



## 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/2024

July 15, 2024

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 <b>Symbol:- GAIL</b>	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Tower, Dalal Street Mumbai – 400001 <b>Scrip Code:- 532155</b>
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**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended  
June 30, 2024**

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 June 30, 2024.

This 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:**

1. Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14th Floor, C-70, G Block,  
Bandra Kurla Complex, Mumbai -400051
2. IDBI Trusteeship Services Limited, Asian Building,  
Ground Floor, 17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001

K/A- Ms. Aparna Salunke



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	30 <sup>th</sup> June, 2024					
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	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					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	6,57,50,99,643		100 %			
11.	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.	Held in Dematerialized Form in CDSL	68,25,86,803		10.38%			
13.	Held in Dematerialized Form in NSDL	5,89,22,27,267		89.61%			
14.	Physical	2,85,573		0.01%			
15.	Total number of Shares (12+13+14)	6,57,50,99,643		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: <b>NOT APPLICABLE</b>						
	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)						

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			
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	<b>NIL</b>	<b>NIL</b>	<b>NOT APPLICABLE</b>
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NOT APPLICABLE</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>MAHESH KUMAR AGARWAL (COMPANY SECRETARY) TELEFAX: 91-11-26170740; MOBILE NO.-9818004961</b>		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	<b>SACHIN AGARWAL, PARTNER AGARWAL S. &amp; ASSOCIATES, COMPANY SECRETARIES FCS: 5774, COP: 5910 D-427, 2<sup>nd</sup> FLOOR, RAMPHAL CHOWK, PALAM EXTN., SECTOR 7, DWARKA, NEW DELHI-110075 TELEPHONE: 011 – 45052182;</b>		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	<b>MCS SHARE TRANSFER AGENT LIMITED F-65, 1<sup>st</sup> FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 PHONE: 91-11-41406149 TELEFAX: 91-11-41709881</b>		
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.)	<b>NOT APPLICABLE</b>		

For Agarwal S. & Associates  
Company Secretaries  
ICSI Unique Code: P2003DE049100  
Peer Review Cert. No. 2725/2022

**SACHIN  
AGARWAL**

Digitally signed by  
SACHIN AGARWAL  
Date: 2024.07.15 13:04:47  
+05'30'

**Sachin Agarwal  
Partner  
FCS 5774  
C P No. 5910**

Place: New Delhi  
Date: 15.07.2024  
UDIN: F005774F000740904