

गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2024

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

October 07, 2024

1. Listing Compliance	2. Listing Compliance
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	Floor 1,
Plot No. C/1, G Block,	Phiroze Jeejeebhoy Tower,
Bandra-Kurla Complex, Bandra (East)	Dalal Street
Mumbai – 400051	Mumbai – 400001
Symbol:- GAIL	Scrip Code:- 532155

Sub.: <u>Reconciliation of Share Capital Audit Report for the quarter ended</u> <u>September 30, 2024</u>

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 September 30, 2024.

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

सीआईएन/CIN L40200DL1984GOl018976

www.gailonline.com

Copy to:

- Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, Bandra Kurla Complex Mumbai -400051
- Beacon Trusteeship Limited 4 C and D Siddhivinayak Chambers, Gandhi Nagar, Opposite MIG Cric ket Club, Bandra East, Mumbai -400051

K/A-Ms. Aparna Salunke

K/A- Mr. Kaustubh Kulkarni



D-427, 2nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u> Phone:011–45052182

2. 3. 4. 5. 6.	2			-	INE129A02	1019			
4. 5.	Name of the Co Registered Offi			13	G. State Street Million States				
5.	Registered Offi				EQUITY SHARES – RS. 10/- EACH				
	2				GAIL (INDIA) LIMITED				
6		Registered Office Address				IJI CAMA PLAC	E, R. K. PURA	м,	
6					NEW DELHI-110066				
0.	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			_		garwal@gail.co			
9.	Names of the Stock Exchanges where the			the [
1	Company's Securities listed				OF INDIA LIMITED & BSE LIMITED				
					2. GDRs AT LONDON STOCK EXCHANGE 3. NON-CONVERTIBLE DEBENTURES AT NSE and BSE				
				1	5. NUN-C		EDENTORES A	AT INSE and BSE	
				Numbe	er of Shares	% of Total Issued Capital			
10.	Issued Capital				6,	,57,50,99,643	1	100 %	
11.	Listed Capital (Exchange-wise) (as per Company re			ny rec					
Ē	A) BSE Limited, Mumbai						100%		
f	B) National Stock Exchange of India Limited,			ted,			100%		
	Mumbai								
12.	Held in Demate	erialized Form in	CDSL		67,80,99,271		10.31%		
13.	Held in Dematerialized Form in NSDL				5,89,67,17,759 89.		89.68%		
14.	Physical				2,82,613		6	0.01%	
15.	Total number of	of Shares (12+13+	-14)		6,	6,57,50,99,643 100%			
16.		rence, if any, between (10 & 11), (10 & 15), (11 & 15) NOT APPLICABLE							
17.									
	below: NOT A	PPLICABLE				•			
	Particulars *	No. of Shares	Applied /		sted on	Whether	Whether	In-principal	
			Not	5 mm - 1	Stock	intimated	intimated	approval	
			applied for		changes	to CDSL	to NSDL	pending for	
			listing		specify			SE (specify	
-					names)		NI A	names)	
	No Change	Nil	N.A.	N.A	۱.	N.A.	N.A.	N.A.	
								47	
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction								ital Reduction,	
Forfeiture, any other (to specify)									

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

ICSI Unique Code : P2003DE049100

10	Desister of Manulasus is undete	A (Van / Na)		VEC		
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 mentioned			NA		
	point No. 19 above in the current quarter? If no					
	reason why?					
21.		• •	nfirmed after 21 days and the total Number of			
	requests pending beyond 21 d		reason for o			
	Total Number of DEMAT	No. of	No. of	Reason for Delay		
	Requests	Requests	Shares			
	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE		
	Pending for more than 21	NIL	NIL	NOT APPLICABLE		
	days					
22.	Name, Telephone & Fax No. of the MAHI		MAHESH	KUMAR AGARWAL		
	Compliance Officer of the Com	ipany	(COMPANY SECRETARY)			
			TELEFAX: 91-11-26170740; MOBILE NO9818004961			
23.	Name, Address, Telephone &	Fax Number	r SACHIN AGARWAL, PARTNER			
	and Registration No. of th	e Company	AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES			
	Secretary		FCS: 5774, COP: 5910			
				D-427, 2 nd FLOOR, RAMPHAL CHOWK, PALAM EXTN.,		
				SECTOR 7, DWARKA, NEW DELHI-110075		
			TELEPHONE: 011 – 45052182			
24.				RE TRANSFER AGENT LIMITED		
	Share Registry work, if Yes	s (Name &	F-65, 1 st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW			
	PH			DELHI-110020		
				PHONE: 91-11-41406149		
				TELEFAX: 91-11-41709881		
25.	Any other detail that the					
	Company Secretary may like					
	(e.g. BIFR Company, delisting from SE,					
	Company changed its name et	c.)	L			

For Agarwal S. & Associates

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

SACHIN Digitally signed by SACHIN AGARWAL AGARWAL Date: 2024.10.07 13:21:38 +05'30'

Sachin Agarwal Partner FCS 5774 C P No. 5910

Place: New Delhi Date: 07.10.2024 UDIN: F005774F001464044