

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

ND/GAIL/SECTT/2024

April 10, 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
Symbol:- GAIL

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

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 March 31, 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:

 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

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

Phone:011-45052182

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarte	er ended			31st March, 2024				
2.	ISIN No.				INE129A0				
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, BHIKAUI CAMA PLACE, R. K. PURAM,				
7.	Telephone & F	ax No(s)		NEW DELHI-110066 TELEFAX: 91-11-26170740					
8.	E-mail Address	· · · · · · · · · · · · · · · · · · ·		mahesh.agarwal@gail.co.in					
9.					EQUITY SHARES AT NATIONAL STOCK EXCHANGE				
						OF INDIA LIMITED & BSE LIMITED			
		•	2	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	3	100 %	
11.	Listed Capital (Exchange-wise) (as per Company records)								
	A) BSE Limited, Mumbai							100%	
	B) National Stock Exchange of India Limited,			ted,	6,57,50,99,643		-	100%	
4.0	Mumbai								
12.	Held in Dematerialized Form in CDSL Held in Dematerialized Form in NSDL				66,83,00,786			10.16%	
13.		erialized Form in		5,90,65,09,861			89.83%		
14.	Physical Total number of Shares (12+13+14)				2,88,996		0.01%		
15.			6,57,50,99,643 100%						
16.	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 Table								
17.			es in share ca	apital d	luring the	quarter unde	r consideration	on as per Table	
	below: NOT APPLICABLE							r	
	Particulars *	No. of Shares	Applied /		ted on	Whether	Whether	In-principle	
·			Not applied for	1 '	Stock hanges	intimated	intimated	approval	
	· .		listing	1	nanges pecify	to CDSL	to NSDL	pending for SE (specify	
			nstrig		ames)		•	names)	
	No Change	Nil	N.A.	N.A.		N.A.	N.A.	N.A.	
							111/71	130/31	
					,				
. [•					•		
.	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction,								
	Forfeiture, Any other (to specify)								

ICSI Unique Code: P2003DE049100

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18.	Register of Members is update If not, updated up to which da			YES	
19.	Reference of previous quarter dematerialized shares, if any.		NA		
20.	Has the company resolved th point No. 19 above in the c reason why?		NA		
21.	Mentioned the total Number requests pending beyond 21 d		•	nfirmed after 21 days and the total Number of delay	
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay	
	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE	
	Pending for more than 21 days	NIL	NIL	NOT APPLICABLE	
22.	Name, Telephone & Fax Compliance Officer of the Com		MAHESH KUMAR AGARWAL (COMPANY SECRETARY) TELEFAX: 91-11-26170740; MOBILE NO9818004961		
23.	Name, Address, Telephone & and Registration No. of th Secretary		GARIMA GROVER, PARTNER AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES ACS 27100, COP 23626 D-427, 2 ND FLOOR, RAMPHAL CHOWK, PALAM EXTN., SECTOR 7, DWARKA, NEW DELHI-110075 TELEPHONE: 011 – 45052182;		
24.	Appointment of Common Share Registry work, if Yes Address)		MCS SHARE TRANSFER AGENT LIMITED F-65, 1st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 PHONE: 91-11-41406149 TELEFAX: 91-11-41709881		
25.	Any other detail that the Company Secretary may like (e.g. BIFR Company, delistin Company changed its name et	to provide g from SE,	NOT APPI	LICABLE	

For Agarwal S. & Associates

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

GARIMA Digitally signed by GARIMA GROVER
GROVER Date: 2024.04.10
10:36:24 +05'30'

CS Garima Grover Partner C P No. 23626

Place: New Delhi Date: 10.04.2024

UDIN: A027100F000072134