



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 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फ़ोन/PHONE: +91 11 26182955
फ़ैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2022

11.01.2022

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 | 2. 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 31st December, 2021

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s Agarwal S. & Associates, Practicing Company Secretaries, New Delhi in regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended 31st December, 2021.

This is in compliance of SEBI (Depositories and Participants) Regulations, 2018.

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| 1. | For the Quarter ended | 31 st December, 2021 | | | | | |
| 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 | ak.jha2@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. BONDS AT NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | | | | |
| | | Number of Shares | | % of Total Issued Capital | | | |
| 10. | Issued Capital | 4440385225 | | 100 % | | | |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | | | | | | |
| | A) BSE Limited, Mumbai | 4440385225 | | 100% | | | |
| | B) National Stock Exchange of India Limited, Mumbai | 4440385225 | | 100% | | | |
| 12. | Held in Dematerialized Form in CDSL # | 419706214 | | 9.452 | | | |
| 13. | Held in Dematerialized Form in NSDL # | 4020462405 | | 90.543 | | | |
| 14. | Physical | 216606 | | 0.005 | | | |
| 15. | Total number of Shares (12+13+14) | 4440385225 | | 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: Not Applicable | | | | | | |
| | 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 | | | |
| | 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 No. of the Compliance Officer of the Company | CS A. K. JHA (Company Secretary) TELEFAX: 91-11-26170740 | | |
| 23. | Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary | Sachin Agarwal, Partner Agarwal S. & Associates, Company Secretaries FCS 5774, COP 5910 D-427, 2 nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182 | | |
| 24. | Appointment of Common Agency for Share Registry work, if Yes (Name & Address) | MCS SHARE TRANSFER AGENT LIMITED 1 st FLOOR, F-65, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 PHONE: 91-11-41406149 TELEFAX: 91-11-41709881 | | |
| 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.) | NOT APPLICABLE | | |

For Agarwal S. & Associates
Company Secretaries
ICSI Unique Code: P2003DE049100

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2022.01.10
13:22:42 +05'30'

CS Sachin Agarwal
Partner
C P No. 5910

Place: New Delhi
Date: January 10, 2022
UDIN: F005774C002110241