



## 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, इंडिया  
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/2017

January 17, 2017

1. Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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### **Sub.: Reconciliation of Share Capital Audit Report**

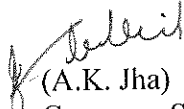
Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s M. Bangia & Associates, Company Secretaries, New Delhi in regard to the Equity Shares of the Company, in the prescribed format, for the quarter ended on 31<sup>st</sup> December, 2016.

This is in compliance of SEBI (Depositories and Participants) Regulations, 1996.

The above is for your information and record.

Thanking you  
Yours faithfully

  
(A.K. Jha)  
Company Secretary

**Encl.:** As above

Copy to:

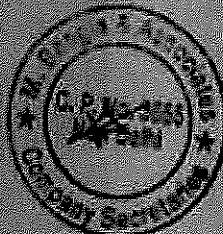
1. Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14th Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051

K/A-Mr. Alan Lopes

**RECONCILIATION OF SHARE CAPITAL AUDIT**

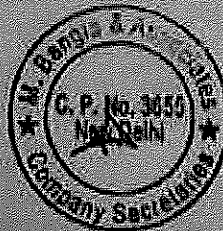
1	For the Quarter ended	<b>DECEMBER 31, 2016</b>				
2	ISIN NO	<b>INE129AD1019</b>				
3	Face Value	<b>EQUITY SHARES - RS.10/- EACH</b>				
4	Name of the Company	<b>OAIL (INDIA) LIMITED</b>				
5	Registered Office Address	<b>16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066</b>				
6	Correspondence Address	<b>16, BHIKAIJI CAMA PLACE, R. K. PURAM, NEW DELHI-110066</b>				
7	Telephone & Fax No(s)	<b>TELEFAX: 91-11-26170740</b>				
8	E-mail Address	<b>ak.jha@gail.co.in</b>				
9	Names of the Stock Exchanges where the Company's Securities listed	<ol style="list-style-type: none"> <li>1. EQUITY SHARES AT BSE AND NSE</li> <li>2. GDRS AT LONDON STOCK EXCHANGE</li> <li>3. BONDS AT NSE</li> </ol>				
		Number of Shares				% of Total Issued Capital
10	Issued Capital	<b>1268477400</b>				<b>100%</b>
11	Listed Capital (Exchange-wise) (as per Company records)					
	A) BSE Limited, Mumbai	<b>1268477400</b>				<b>100%</b>
	B) NSE Limited, Mumbai	<b>1268477400</b>				<b>100%</b>
12	Held in Dematerialized Form in CDSL	<b>96612533</b>				<b>7.62%</b>
13	Held in Dematerialized Form in NSDL #	<b>1171760473</b>				<b>92.37%</b>
14	Physical	<b>104394</b>				<b>0.01%</b>
15	Total number of Shares (12+13+14)	<b>1268477400</b>				<b>100.00%</b>
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)					
	<b>Not Applicable</b>					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>Not Applicable</b>					
	<b>Particulars *</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
						<b>In-principle approval pending for SE (specify names)</b>
	*Rights, Bonus, Preferential Issue, ESOs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)					

# President of India holds 711,695,832 equity shares of the Company in electronic mode, which constitutes 9) 11% of total paid-up equity capital



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.	NOT APPLICABLE
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE
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	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	A. K. JHA (COMPANY SECRETARY) TELEFAX: 91-11-25170740
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	M/S. M. BANGIA & ASSOCIATES, COMPANY SECRETARIES B-152, DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI-110024; PHONE: 91-11-41625462 C. P. NO.: 3655
24.	Appointment of Common Agency for Share Registry work, If Yes (Name & Address)	MCS SHARE TRANSFER AGENT LIMITED FIRST FLOOR, F-65, OKHLA INDUSTRIAL AREA PHASE-I, NEW DELHI-110020 PHONE: 91-11-41406149 TELEFAX: 91-11-41709883
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 M. BANGIA & ASSOCIATES  
 Company Secretaries



*Manoj Bangia*  
 MANOJ BANGIA  
 PROPRIETOR  
 C P No. 3655

Place: NEW DELHI  
 Date: January 16, 2017