गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम – महारत्न कंपनी)
GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:
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

ND/GAIL/SECTT/2026 **08.10.2026**

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
Scrip Code: GAIL-EQ

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

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of Tarun Saini & 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, 2026.

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

The above is for your information and record.

Thanking you
Yours faithfully

(Deepak Asija)
Company Secretary

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. **Beacon Trusteeship Limited**
   4C and D Siddhivinayak Chambers,
   Gandhi Nagar, Opposite MIG Cricket club,
   Bandra East, Mumbai -400051

TARUN SAINI & ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	**30th September, 2026**	
2.	ISIN No.	**INE129A01019**	
3.	Face Value	**EQUITY SHARES – RS. 10/- EACH**	
4.	Name of the Company	**GAIL (INDIA) LIMITED, CIN- L40200DL1984GOI018976**	
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	**asija.d@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	68,33,13,674	10.39%
13.	Held in Dematerialized Form in NSDL	5,89,15,83,523	89.60 %
14.	Physical	2,02,446	0.003%
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: **NOT APPLICABLE**		

Address- A5B, 58-B, 3rd Floor, Block- A 5B, Janak Puri C-2, New Delhi-110058 E-mail: cs.saini2010@gmail.com; Contact No. +91-9899977756

	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal 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	**DEEPAK ASIJA** **(COMPANY SECRETARY)** **TELEFAX: 91-11-26170740; MOBILE NO.- 9818550147**
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	**TARUN SAINI & ASSOCIATES, COMPANY SECRETARIES** **FCS: 11067, COP: 11990** **Add: A5B, 58-B, 3rd Floor, Block- A 5B, Janak Puri C-2, New Delhi-110058, Mobile: +91-9899977756,**

24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	**MCS SHARE TRANSFER AGENT LIMITED** **179-180, DSIDC Shed, 3rd Floor 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 Tarun Saini & Associates
Company Secretaries



COP-11990

UDIN: F011067H001763928

Peer Review Cert. No. 3375/2023

Date: 07.10.2026

Place: New Delhi