



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/2016

April 13, 2017

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

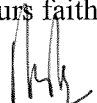
Sub.: Compliance Certificate - Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 of M/s Agarwal S. & Associates, Practicing Company Secretaries, New Delhi, for the half-year ended on 31st March, 2017.

The above is for your information and record.

Thanking you,
Yours faithfully,


(A.K.Jha)
Company Secretary

Encl.: As above

Copy to:

1. Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
2. 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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **GAIL (India) Limited** having its Registered Office at 16, Bhikaiji Cama Place, R. K. Puram, New Delhi-110066 as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from **01st October, 2016 to 31st March, 2017** and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the Share Transfer forms received during the period from **01st October, 2016 to 31st March, 2017**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds;
- B) Share Certificates in respect of requests for exchange of Duplicate / Split / Consolidation of equity share certificate(s) etc. during the period from **01st October, 2016 to 31st March, 2017** have been issued within one month of lodgment.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

(Sachin Agarwal)
Partner
FCS No.: 5774
C.P No.: 5910

Date: 13.04.2017
Place: New Delhi