

MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

#### Ref: MGL/CS/SE/2019/248

#### Date: April 22, 2019

Τo,

Head, Listing Compliance Department BSE Limited	Head, Listing Compliance Department National Stock Exchange of India Ltd
P. J. Towers,	Exchange Plaza, Bandra –Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai - 400051
Scrip Code/Symbol: <u>539957; MGL</u>	Script Symbol: <u>MGL</u>

## Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended March 31, 2019.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated April 17, 2019, received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents of the Company, for the quarter ended March 31, 2019.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited

Alok Mishra Company Secretary and Compliance Officer

Encl: As Above

### CC:

National Securities Depository Limited Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 **Central Depository Services (India) Limited** Marathon Futurex, A Wing, 25<sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai - 400013

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 CIN No. L40200MH1995PLC088133 | An ISO 9001, 14001 & OHSAS 18001 Certified Company



# **LINK**Intime

Date: 17th April, 2019

To

Company Secretary Mahanagar Gas Limited G-33 Block, MGL House, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

#### Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

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Authorised Signatory