

Ref: MGL/CS/SE/Q4/2020-21/376

Date: April 17, 2021

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub:Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 40 (9) read with Regulation 40 (10) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by Sushil Talathi & Associates, Practicing Company Secretary, for the half year ended on March 31, 2021.

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

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited



**Atul Prabhu
Company Secretary & Compliance Officer**



Encl: As Above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHANAGAR GAS LIMITED (THE COMPANY)**, maintained by Link Intime India Private Limited (RTA), pertaining to transfer of equity/ subdivision/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies in respect of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2021:**

- A. There were no request(s) to deliver Share/Debenture Certificate(s) relating to the Transfer of shares/ Debentures received during the period from **1st October, 2020 to 31st March, 2021.**
- B. There was no request to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Dated: 16th April, 2021
UDIN: F008506C000103843

Sushil Pramod
Talathi

Name: SUSHIL TALATHI
Membership No: F8506
Signature of Practicing Company Secretary:

Digitally signed by Sushil Pramod Talathi
DN: cn=RE, o=Personal,
2.5.4.20=0d93502987263485644b26a701c56b09
4a0f2e5d0666742c5461613a02a,
postalCode=421201, st=Maharashtra,
serialNumber=07880274602040566a211d0c1e1b13
d605246250e44804aca70acc29912a7, cn=Sushil
Pramod Talathi
Date: 2021.04.16 11:32:43 +05'30'