



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2024/531

Date: April 12, 2024

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by Santosh Singh & Associates, Practicing Company Secretary, for the financial year ended on March 31, 2024.

We request you to take the above information on records.

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited

**Atul Prabhu
Company Secretary & Compliance Officer**

Encl: As Above



Ref: MGL/2024-2025/20240412/A

April 12, 2024

To,
The Board of Directors,
MAHANAGAR GAS LIMITED
MGL House, Block G-33,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400051

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s MAHANAGAR GAS LIMITED** (“the Company”) maintained by M/s Link Intime India Private Limited, Registrars and Transfer Agents (“**RTA**”) of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the period ended on 31st March, 2024.

- A. There were no Share Transfer requests received during the period from 01st April, 2023 to 31st March, 2024.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2023 to 31st March, 2024.

For SANTOSH SINGH & ASSOCIATES
Company Secretaries
Unique Code: S2016MH803700

SANTOSH KUMAR SINGH
Proprietor
ACS: 15964 / COP: 17638
P.R.: 1289 of 2021
UDIN: A015964F000101324

PLACE: NAVI MUMBAI
DATE: 12-APRIL-2024

