



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, भारत
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/2024

15.04.2024

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1. 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
Symbol: - GAIL | 2. Listing Compliance
BSE Limited
Floor 1, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Scrip Code:- 532155 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|

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

Dear Sir/Madam,

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 Financial Year ended 31st March, 2024.

The above is for your information and record.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

Encl.: As above

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 | K/A-Ms. Aparna Salunke |
| 2. Beacon Trusteeship Limited
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club,
Bandra East, Mumbai -400051 | K/A- Mr. Kaustubh Kulkarni |



To,
THE BOARD OF DIRECTORS
GAIL (INDIA) LIMITED
16, BHIKAIJI CAMA PLACE
R. K. PURAM
NEW DELHI-110066

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 during the period 01.04.2023 to 31.03.2024

I have examined Share Transfer Deeds, 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 maintained by **MCS Share Transfer Agent Limited**, New Delhi (Duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period ended on **31st March, 2024**, for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by GAIL (India) Limited with the stock exchanges and based on the information provided by the Company and RTA of the Company and hereby certify that during the year ended on 31.03.2024:

- A) The Company did not receive any request for transfer of share.
- B) The Company has delivered letters of confirmation as per SEBI's operational guidelines, for execution of transmission/ change of name/ name deletion within the prescribed time; and
- C) The Company have issued the Certificate(s) within stipulated time as prescribed under Listing Regulations in respect of request(s) for issue of Duplicate/Split/Consolidation and Sub-division etc., as applicable.

For Agarwal S. & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 2725/2022

GARIMA Digitally signed by
GARIMA GROVER
GROVER Date: 2024.04.13
10:32:33 +05'30'

CS Garima Grover
Partner

ACS No.: 27100

C.P No.: 23626

Date:13.04.2024

Place: New Delhi

UDIN: A027100F000109919