INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/Reg.40(9)

October 14, 2019

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051

Security Code: 532514

Trading Symbol: IGL

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Please find enclosed a Compliance Certificate issued by a Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ending September 30, 2019.

This is for your information and record.

Thanking you,

Yours sincerely,

for Indraprastha Gas Ltd.,

S. K. Jain

(Company Secretary & Compliance Officer)

Encl.: As above

CIN: L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001: 2004, OHSAS 18001: 2007 Certified Organisation



COMPANY SECRETARY IN PRACTICE

Flat No.51 L. Kanchanjunga Aditya Enclave, Ameerpet.

Hyderabad - 500038.

Mobile Tele

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040 23738398

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019.

I have examined all share transfer deeds. Memorandum of Transfers (MOTs), Registers, Files and, other Documents and Papers relating to M/s., INDRAPRASTHA GAS LIMITED NEW DELHI maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 30th SEPTEMBER 2019 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 30th SEPTEMBER 2019.

- a. Share certificates relating to share transfers received during the period from 01-04-2019 to 30-09-2019 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within 30 days from the respective date of lodgment.

8742 S. Anand SS Rao Company Secretary in Practice, CP No.5687/FCSNo.5716.

Place: Hyderabad, Date: 14 10 2019.

UDIN number F005716A000063488

