



MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Ref: MGL/CS/SE/Q2/2019-20/294

Date: October 23, 2019

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrp 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: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended September 30, 2019. The Report dated October 22, 2019 has been issued by Sushil Talathi & Associates, Practicing Company Secretary.

This Report is submitted in Compliance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

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

**Anand Upadhyay
Company Secretary & Compliance Officer**



Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended: **30th September, 2019**

2. ISIN: **INE002S01010**

3. Face Value **Rs. 10/- per share**

4. Name of the Company: **Mahanagar Gas Limited**

5. Registered Office Address: **MGL House, G-33 Block, Bandra-Kurla Complex,
Bandra (East), Mumbai, Maharashtra-400051**

6. Correspondence Address: **Same as Above**

7. Telephone & Fax No.: **Tel: 022 -66785000**

8. Email Address: **upadhyay.anand@mahanagargas.com**

9. Name of the Stock Exchange where
the Company's securities are listed: **BSE Limited**

**National Stock Exchange of
India Ltd**

10. Issued Capital:

11. Listed Capital

Number of Shares	% of Total Issued Capital
98,777,778 Shares	100%
98,777,778 Shares	100%



12. Held in dematerialised form in CDSL	5,671,308 shares	5.7414%
13. Held in dematerialised form in NSDL	93,106,139 shares	94.2581 %
14. Physical	331 shares	0.0003 %

15. Total No. of shares (12+13+14) 98,777,778 Shares

16. Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether intimated to NSDL	In-principle appr. Pending for SE (Specify names)
NOT APPLICABLE						

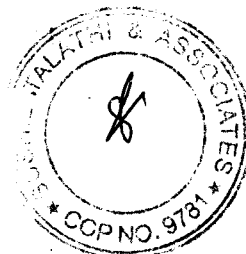
18. Register of Members is updated (Yes/No): Yes

19. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	--Nil--	--Nil--	--Nil--
Pending for more than 21 days	--Nil--	--Nil--	--Nil--

20. Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Anand Upadhyay
Telephone No.: 022-2652 8924

21. Name, Address, Tel & Fax No. Regn. No. of the Auditor : Sushil Talathi & Associates
Practicing Company Secretary
Office No 9, Bldg No 1, Hema Park,
V S Marg, Bhandup (East) Mumbai-
400042
Phone No 022-25666611
Members Ship No F8506
COP No 9781



22. Appointment of common agency for
Share registry work:

Link Intime India Pvt.Ltd
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400 083
Ph: +91 2249186000. Fax: +91 2249186060
Mail Id: mt.helpdesk@linkintime.co.in

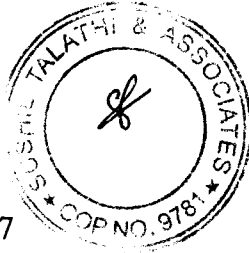
23. Any other detail that the auditor
may like to provide:

----- Nil -----

Place: Mumbai

Date: 22nd October, 2019

UDIN: F008506A000145247



Sushil Talathi
SUSHIL TALATHI & ASSOCIATES
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO.:- 8506
COP NO.9781