



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2016/22

Date: October 06, 2016

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code/Symbol: 539957; MGL</b>	<b>Head, Listing Compliance Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Script Symbol: MGL</b>
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**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) the Board of Directors of the Company in terms of the Policy on criteria for determining Materiality of events/information has authorized Managing Director and Whole Time Director designated as Technical Director (“**Authorised KMP**”) to determine materiality of any event or information.

Further, the Board of Directors of the Company in terms of the policy has authorized the compliance officer of the company to make adequate disclosure of the said event / information to the Stock Exchanges within the timeframe as defined in the policy and Listing Regulations.

The Contact details of the Compliance Officer of the company are as under:-

**Name** : Mr. Alok Mishra  
**Designation** : Company Secretary and Compliance officer  
**Address** : MGL House, Block No: G-33, Bandra-Kurla Complex, Bandra (E), Mumbai -400051  
**Tel. No.** : +91 22 66952941  
**Fax No.** : +91 22 6675 6491  
**E. Mail** : investorrelations@mahanagargas.com

Kindly take the same in your record.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

Alok Mishra

Company Secretary and Compliance Officer



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