

MAHANAGAR GAS LIMITED

Ref: MGL/CS/2016/H1/26

Date: October 13, 2016

To,

| Head, Listing Compliance Department | Head, Listing Compliance Department |
|---------------------------------------|----------------------------------------|
| BSE Limited | National Stock Exchange of India Ltd |
| P. J. Towers, | Exchange Plaza, Bandra –Kurla Complex, |
| Dalal Street, | Bandra (East), |
| Mumbai - 400 001 | Mumbai – 400 051 |
| Scrip Code/Symbol: <u>539957; MGL</u> | Script Symbol: MGL |

Sub: <u>Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for the half year ending on September 30, 2016.</u>

Dear Sir/Madam,

Pursuant to Regulation 40 (9) read with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by Mr. Lalit K. Jain, Practicing Company Secretary, for the half year ended on September 30, 2016.

This is for your information and records.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

Alok Mishra

Company Secretary and Compliance Officer

Encl: As Above



 F +91 22 2654 0092 | E info@mahanagargas.com | W www.mahanagargas.com

 CIN No. Ų40200MH1995PLC088133 | An ISO 9001, 14001 & OHSAS 18001 Certified Company

LALIT K. JAIN B.Com, LLB,FCS

COMPANY SECRETARIES

402, Lalita House, V. S. Agashe Road, Dadar (w), Mumbai-28 Tel: 40040227

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

(Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

I have examined all Records, Registers, files and other documents relating to Mahanagar Gas Limited (CIN:- L40200MH1995PLC088133) maintained by Link Intime India Pvt Ltd(the Registrar and Transfer Agent) pertaining to transfer / sub division / consolidation / renewal / exchange or endorsement of calls / allotment monies in respect of equity shares of the company for the period from 1st July, 2016 (date of listing) to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no requests were received for registration of transfers, sub division, consolidation, renewal, split, in respect of shares held in physical mode during the half year ended on 30th September, 2016.

Date: **12–10 – 2016** Place: Mumbai

Signature: 1814 3.3 Lalit K. Jain

Practicing Company Secretary C. P. No.: 876 FCS No.: 1903