



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/H2/2018/143

Date: April 13, 2018

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrp Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 Script Symbol: MGL
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Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

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. Kaushik M. Jhaveri, Practicing Company Secretary, for the half year ended on March 31, 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


Alok Mishra
Company Secretary and Compliance Officer



Encl: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relating to MAHANAGAR GAS LIMITED (the Company) maintained by Link In time India Private Limited, Registrar and Share Transfer Agents 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 October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2018 :

- a. no request was received for Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018.
- b. no request received for name deletion, transmission, sub-division, split, duplicate, renewal, consolidation, transposition, exchange or endorsement of calls/ allotment monies etc. during the period from 1st October, 2017 to 31st March, 2018

Place: Mumbai

Date: 11th April, 2018



Kaushik M. Jhaveri

Kaushik M Jhaveri

Practising Company Secretary

M. No.: 4254 COP No. 2592