

MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/H1/2017/106

Date: October 12, 2017

To,

Head, Listing Compliance Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip 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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated October 10, 2017, duly signed by both the Company Secretary & Compliance Officer of the Company and the authorized representative of M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) for the half year ended on September 30, 2017.

This is for your information and record.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

Alok Mishra

Company Secretary and Compliance Officer

Encl.: As above



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P. J. Towers,
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Sub: <u>Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended on September 30, 2017.</u>

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 01, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India bearing Registration Number: INR000004058.

You are requested to take the above information on your records and disseminate the same on your website.

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Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

Alok Mishra

Company Secretary and Compliance Officer

For Link Intime India Private Limited

Uday Mogaveera

Asst. Vice President - Corporate Registry