



**MAHANAGAR
GAS**

Ref: MGL/CS/SE/2016/08

MAHANAGAR GAS LIMITED

Date: September 01, 2016

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: Extension of services of Registrar and Share Transfer Agent ("RTA")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its 123rd Board Meeting held on September 01, 2016 has approved to extend the services of M/s Link Intime India Private Limited as Registrar and Share Transfer Agent ("RTA") of the Company for further period of one year with effect from July 01, 2016. Earlier M/s Link Intime India Pvt. Ltd. were, appointed as Registrar to the Issue by the Company. The details of RTA are as follows:-

M/s Link Intime India Private Limited

C 13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West),
Mumbai - 400 078
Tel: +91 (22) 2594 6970, Fax: +91 (22) 2594 6969
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited


Alok Mishra

Company Secretary and Compliance Officer



Regd. Office: MGL House, Block G-33, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. | **T** +91 22 6678 5000

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CIN No. U40200MH1995PLC088133 | **An ISO 9001, 14001 & OHSAS 18001 Certified Company**