



# MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Ref: MGL/CS/SE/Q1/2019-20/265

Date: July 16, 2019

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 <b>Script Symbol: <u>MGL</u></b>
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**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended June 30, 2019. The Report dated July 12, 2019 has been issued by Mr. Kaushik M. Jhaveri, Practising Company Secretary.

This Report is submitted in Compliance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 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

*Anand S*  
Anand Upadhyay  
Company Secretary & Compliance Officer



Encl: As Above



**RECONCILIATION OF SHARE CAPITAL AUDIT**

To,  
**The Board of Directors,**  
 MAHANAGAR GAS LIMITED  
 MGL House, Block No.G-33,  
 Bandra-Kurla Complex, Bandra (E),  
 Mumbai - 400051.

1	For Quarter Ended	June 30, 2019					
2	ISIN	INE002S01010					
3	Face Value	Rs. 10/- per Share					
4	Name of the Company	Mahanagar Gas Limited					
5	Registered Office of the Company	MGL House, Block No.G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051					
6	Correspondence Address	MGL House, Block No.G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051					
7	Telephone No. Fax No.	022-6678 5000 022-2652 8925					
8	E-mail Address	<a href="mailto:upadhyay.anand@mahanagargas.com">upadhyay.anand@mahanagargas.com</a>					
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital	<b>9,87,77,778</b>	<b>100%</b>				
11	Listed Capital (Exchange Wise)						
	BSE Limited	<b>9,87,77,778</b>	<b>100%</b>				
	National Stock Exchange of India Limited	<b>9,87,77,778</b>	<b>100%</b>				
12	Held in dematerialized form in CDSL	56,15,373	5.68%				
13	Held in dematerialized form in NSDL	9,31,62,074	94.31%				
14	Physical	331	0.0003%				
15	Total No. of shares(12+13+14)	<b>9,87,77,778</b>	<b>100%</b>				
16	Reasons for difference if any, between (10&11) (10 & 15) (11&15)	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In- print. appr. Pending for SE (specify names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18	Register of Members is updated (Yes/No) If not, updated up to which date.						Yes, Updated
19	Reference to previous quarter with regard to excess dematerialized shares, if any.						NOT APPLICABLE



20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE												
21 Mention the total no. of requests, if any, confirmed after 30 days and the total no. of requests pending beyond 21 days with the reasons for delay														
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>0</td> <td>0</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>0</td> <td>0</td> <td>N.A.</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	0	0	N.A.	Pending for more than 21 days	0	0	N.A.	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	0	0	N.A.											
Pending for more than 21 days	0	0	N.A.											
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Anand Upadhyay Tel No.: 022-2652 8924 Fax No.: 022-2652 8925 Email: <a href="mailto:upadhyay.anand@mahanagargas.com">upadhyay.anand@mahanagargas.com</a>												
23	Name Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mr. Kaushik M. Jhaveri Practising Company Secretary Membership No.: 4254; COP No.: 2592 Kaushik M. Jhaveri & Co. B/408, Crystal Plaza Premises CHSL, Opp Raheja Classique & Infinity Mall, Above Kailash Parbat, Off New Link Road, Andheri (W), Mumbai 400 053. E-mail: <a href="mailto:kaushikjhaverics1@gmail.com">kaushikjhaverics1@gmail.com</a> Tel No.: 022-26305037 / 26344007												
24	Appointment of common agency for share Registry work	Link Intime India Private Limited SEBI Registration No.: INR000004058 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Tel No. – 022-4918 6000 Fax No. – 022-4918 6060												
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NOT APPLICABLE												

*Kaushik M. Jhaveri*  
**Kaushik Jhaveri**  
 Practising Company Secretary  
 FCS No: 4254 || COP No: 2592



Place: Mumbai  
 Date: 12<sup>th</sup> July, 2019