



**MAHANAGAR  
GAS**

# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q3/2022-23/393

Date: January 13, 2023

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 December 31, 2022**

Dear Sir/ Madam,

We submit herewith the Reconciliation of Share Capital Audit Report, for the quarter ended December 31, 2022 issued by Santosh Singh & Associates, Practicing Company Secretary pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

You are requested to take the above information on records.

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited

**Atul Prabhu**

**Company Secretary & Compliance Officer**



Encl: As Above



Ref: MGL/2022-2023/20230111

January 11, 2023

To,  
The Board of Directors,  
**MAHANAGAR GAS LIMITED**  
MGL House, Block G-33,  
Bandra-Kurla Complex,  
Bandra East,  
**Mumbai – 400051**

Dear Sir,

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:-

S.N.	PARTICULARS	DETAILS
1	For Quarter Ended	31ST DECEMBER, 2022
2	ISIN	INE002S01010
3	Face Value	Rs. 10/- each
4	Name of the Company	MAHANAGAR GAS LIMITED
5	Registered office Address	MGL HOUSE, BLOCK G-33, BANDRA-KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051
6	Correspondence Address	MGL HOUSE, BLOCK G-33, BANDRA-KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051
7	Telephone	022 - 66785000
	Fax No.	NIL





8	Email Address	prabhu.atul@mahanagargas.com investorrelations@mahanagargas.com					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital	98777778	100.0000%				
11	Listed Capital (Exchange-wise) - BSE Limited	98777778	100.0000%				
12	Held in dematerialized form in CDSL	5475261	5.5430%				
13	Held in dematerialized form in NSDL	93302186	94.4567%				
14	Physical	331	0.0003%				
15	Total number of shares (12+13+14)	98777778	100.0000%				
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	N.A.	N.A.				
17	<b><u>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</u></b>						
	<b>Particulars of changes in share capital</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for SE (Specify names)</b>
----- Not Applicable -----							
18	Register of member is updated (Yes/No)						Yes
	If not, updated upto which date						Not Applicable
19	Reference of Previous Quarter with regards 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	<b><u>The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :</u></b>				
	<b>Total No. of Demat requests</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed/rejected after 21 days		-	-	-
	Pending for more than 21 days		-	-	-
22	<b><u>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company :</u></b>				
	<b>Name of the Officer</b>	<b>Designation</b>	<b>Telephone No. / Fax No.</b>		
	MR. ATUL PRABHU	Company Secretary & Compliance Officer	Tel. Ph: 022-26528924 / NIL		
23	<b><u>Name, Address, Membership No, COP No., Telephone &amp; Fax No., of the Practicing Company Secretary :</u></b>				
	<b>Name</b>	<b>Address</b>	<b>Membership No.</b>	<b>COP No.</b>	<b>E-Mail, Tel. Ph. &amp; Fax No.</b>
	SANTOSH KUMAR SINGH (SANTOSH SINGH & ASSOCIATES)	226, Bhoomi Mall, Plot-09, Sec-15, CBD Belapur, Navi Mumbai - 400614	A-15964	17638	cssantoshsingh@gmail.com / +91 9820694689 / NIL
24	<b><u>Appointment of Common agency for share registry work :</u></b>				
	<b>Name</b>	<b>Address</b>			
	LINKINTIME INDIA PRIVATE LIMITED (CIN:U67190MH1999PTC118368)	C-101, 247 PARK, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Te. Ph. 022-49186000, Fax: 022-49186060, E-mail: mumbai@linkintime.co.in			
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges) : <b>N.A.</b>				

PLACE : NAVI MUMBAI  
DATE : 11-Jan-2023



**For SANTOSH SINGH & ASSOCIATES**  
Company Secretaries

**SANTOSH K. SINGH**

Proprietor

ACS: 15964 / COP: 17638

P.R.: 1289 of 2021

UDIN: A015964D002941161