



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/Q4/2018-19/246

Date: April 11, 2019

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 - 400051 Script Symbol: MGL
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended March 31, 2019. The Report dated April 11, 2019 has been issued by Mr. Kaushik M. Jhaveri, Practicing 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


Alok Mishra
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	March 31, 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	alokm@mahanagargas.com					
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares				% of Total Issued Capital	
10	Issued Capital	9,87,77,778				100%	
11	Listed Capital (Exchange Wise)						
	BSE Limited	9,87,77,778				100%	
	National Stock Exchange of India Limited	9,87,77,778				100%	
12	Held in dematerialized form in CDSL	56,55,203				5.73%	
13	Held in dematerialized form in NSDL	9,31,22,244				94.27%	
14	Physical	331				0.0003%	
15	Total No. of shares(12+13+14)	9,87,77,778				100%	
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				
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	1	10	Requests generated in last quarter but released in this quarter
	Pending for more than 21 days	0	0	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Alok Mishra Tel No.: 022-2652 8924 Fax No.: 022-2652 8925 Email: alokm@mahanagargas.com		
23	Name Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mr. Kaushik M. Jhaveri Practising Company Secretrary 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: kaushikjhaverics1@gmail.com 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: 11th April, 2019