

Ref: MGL/CS/SE/Q3/2019-20/310

Date: January 15, 2020

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, 2019.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended December 31, 2019. The Report dated January 09, 2020 has been issued by Sushil Talathi & Associates, Practicing Company Secretary.

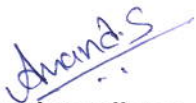
This Report is submitted in Compliance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

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



**Anand Upadhyay  
Company Secretary & Compliance Officer**



Encl: As Above



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended:

**31<sup>st</sup> December, 2019**

2. ISIN:

**INE002S01010**

3. Face Value

**Rs. 10/- per share**

4. Name of the Company:

**Mahanagar Gas Limited**

5. Registered Office Address:

MGL House, G-33 Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai, Maharashtra-400051

6. Correspondence Address:

Same as Above

7. Telephone &amp; Fax No.:

Tel: 022 -66785000

8. Email Address:

[upadhyay.anand@mahanagargas.com](mailto:upadhyay.anand@mahanagargas.com)9. Name of the Stock Exchange where  
The Company's securities are listed:

BSE Limited

National Stock Exchange of  
India Ltd

10. Issued Capital:

Number of Shares	% of Total Issued Capital
98,777,778 Shares	100%
98,777,778 Shares	100%

11. Listed Capital



12. Held in dematerialized form In CDSL	45, 53,736 shares	4.6100 %
13. Held in dematerialized form In NSDL	9, 42, 23,711 shares	95.3897%
14. Physical	331 shares	0.0003 %

15. Total No. of shares (12+13+14)

98,777,778 Shares

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-principle appr. Pending for SE (Specify names)
NOT APPLICABLE						

18. Register of Members is updated (Yes/No):

Yes

19. Mention the total no. of requests, if any, confirmed after 21 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	--Nil--	--Nil--	--Nil--
Pending for more than 21 days	--Nil--	--Nil--	--Nil--

20. Name, Telephone & Fax No. of the  
Compliance Officer of the Co.Mr. Anand Upadhyay  
Telephone No.: 022-2652 892421. Name, Address, Tel & Fax No.  
Registration No. of the Auditor:Sushil Talathi & Associates  
Practicing Company Secretary  
Office No 9, Bldg No 1, Hema Park,  
V S Marg, Bhandup (East) Mumbai-  
400042  
Phone No 022-25666611  
Membership No F8506  
COP No 9781

22. Appointment of common agency for  
Share registry work:

Link Intime India Pvt Ltd  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai-400 083  
Ph: +91 2249186000. Fax: +91 2249186060  
Mail Id: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)

23. Any other detail that the auditor  
May like to provide:

----- Nil -----

Place: Mumbai

Date: 09/01/2020

UDIN: F008506B000029428



*Sushil Talathi*

**SUSHIL TALATHI & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
MEMBERSHIP NO.:- 8506  
COP NO.9781