



# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/2017-18 /Q3/124

Date: January 15, 2018

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrp 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.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended December 31, 2017. The Report dated January 13, 2018 has been issued by Mr. Kaushik M. Jhaveri, Practising Company Secretary.

This Report is submitted in Compliance with Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (amended).

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	<b>For Quarter Ended</b>	December 31, 2017	
2	<b>ISIN</b>	INE002S01010	
3	<b>Face Value</b>	Rs. 10/- per Share	
4	<b>Name of the Company</b>	Mahanagar Gas Limited	
5	<b>Registered Office of the Company</b>	MGL House, Block No.G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	
6	<b>Correspondence Address</b>	MGL House, Block No.G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	
7	<b>Telephone No.</b>	022-6678 5000	
	<b>Fax No.</b>	022-2652 8925	
8	<b>E-mail Address</b>	<a href="mailto:alokm@mahanagargas.com">alokm@mahanagargas.com</a>	
9	<b>Name of the Stock Exchanges where the Company's Securities are listed</b>	BSE Limited National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	<b>9,87,77,778</b>	<b>100%</b>
11	<b>Listed Capital (Exchange Wise)</b>		
	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	<b>Held in dematerialized form in CDSL</b>	45,41,915	4.59%
13	<b>Held in dematerialized form in NSDL</b>	9,42,35,272	95.40%
14	<b>Physical</b>	591	0.01%
15	<b>Total No. of shares(12+13+14)</b>	<b>9,87,77,778</b>	<b>100%</b>
16	<b>Reasons for difference if any, between (10&amp;11) (10 &amp; 15) (11&amp;15)</b>	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

<b>18</b>	<b>Register of Members is updated (Yes/No) If not, updated up to which date.</b>	Yes, Updated
<b>19</b>	<b>Reference to previous quarter with regard to excess dematerialized shares, if any.</b>	NOT APPLICABLE
<b>20</b>	<b>Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?</b>	NOT APPLICABLE

**21 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	N.A
Pending for more than 21 days	NIL	NIL	N.A.

<b>22</b>	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	Mr. Alok Mishra Tel No.: 022-2652 8924 Fax No.: 022-2652 8925
<b>23</b>	<b>Name Address, Tel. &amp; Fax No. Regn. No. of the Auditor (Company Secretary)</b>	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
<b>24</b>	<b>Appointment of common agency for share Registry work</b>	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel No. - 022-4918 6000 Fax No. - 022-4918 6060
<b>25</b>	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)</b>	NOT APPLICABLE

*Kaushik M Jhaveri*

Kaushik Jhaveri  
Practising Company Secretary  
FCS No: 4254 COP No: 2592



Place: Mumbai  
Date: 13<sup>th</sup> January, 2018