



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q4/2020-21/375

Date: April 17, 2021

To,

<b>Head, Listing Compliance Department</b> <b>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</b> <b>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 March 31, 2021.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended March 31, 2021. The Report has been issued by Sushil Talathi & Associates, 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**

  
**Atul Prabhu**

**Company Secretary & Compliance Officer**



Encl: As Above



Regd. Office: MGL House, Block G-33, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051  
T + 91 22 6678 5000 | E info@mahanagargas.com | W www.mahanagargas.com | CIN L40200MH1995PLC088133

An ISO 9001, 14001 & OHSAS 18001 Certified Company

**SUSHIL TALATHI & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

Sushil P Talathi  
M.Com, FCS, LLB  
(Gen)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended: **31<sup>st</sup> March, 2021**

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 & Fax No.: **Tel: 022 -66785000**

8. Email Address: **[prabhu.atul@mahanagargas.com](mailto:prabhu.atul@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

Sushil Pramod  
Talathi

Digitally signed by Sushil Pramod Talathi  
DN: c=IN, cn=Sushil  
2.5.4.20=ca09318292872c3a4056e40b26a701e  
35394a0f5a866668742c5401813a02a,  
postalCode=421201, st=Maharashtra,  
serialNumber=07390746902a0956ca21160c1  
c13138094a0e0958449a4e4c705cc93012a7,  
cn=Sushil Pramod Talathi  
Date: 2021.04.16 11:10:05 +05'30'



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: 16<sup>TH</sup> April, 2021  
UDIN: F008506C000103810

Sushil  
Pramod  
Talathi

Name: Sushil Talathi  
Membership No: F8506  
COP No: 9781  
Signature of Practicing Company Secretary

Digitally signed by Sushil Pramod Talathi  
DN: c=IN, cn=Personal,  
2.5.4.20=cad9358293872c3a405640b26  
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3a02a, postalCode=421201,  
st=Maharashtra,  
serialNumber=073f0074b902a095dca21  
1d0c1e1b13660504d050cf64804aca70a  
cc29012a7, cn=Sushil Pramod Talathi  
Date: 2021.04.16 11:09:08 +05'30'