

## MAHANAGAR GAS LIMITED

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

Date: April 17, 2021

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

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



## SUSHIL TALATHI & ASSOCIATES

PRACTICING COMPANY SECRETARY

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended:

31st 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

9. Name of the Stock Exchange where The Company's securities are listed:

**BSE** Limited

National Stock Exchange of India Ltd

10. Issued Capital:

11. Listed Capital

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

Sushil Pramod Talathi

Digitally signed by Sushii Pramod Taluthi Dik e-IN. or Personal, 25.4.20-cad/938293872-33405-640b263701e 95659-960538693872-72-34016-3802a, postal Code=21201, str-Mainsahtra, serialNumber-07390074890230956ca211doc1 e1b134690490596648904aca70acc29012a7, cn=Sushii Pramod Talathi

**Practicing Company Secretary** 

12. Held in dematerialized form In CDSL

13. Held in dematerialized form In NSDL

14. Physical

38,34,881 shares	3.8824%		
949,42,566 shares	96.1173%		
331 shares	0.0003 %		

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

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

98,777,778 Shares

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)
		NO	OT APPLICAB	BLE	•	

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. Atul Prabhu

Telephone No.: 022-2652 8924

21. 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

Sushil Pramod
Display speed by Stable Pramod Takith
Strong Confidence Confide

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

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

----- Nil -----

Sushil Pramod Talathi Digitally signed by Sushi Pramod Talahi Disc and no-Personal, 2.5.4, 20-cade358298872c3a405c640b26, 2701e585944075.a6b466742c54d161 3a02a, postalCode=421201, serialNumber=073f0074b902a095dca1 1d0C1e1b136094d050fc44804ca70acc29012a7, cm-Sushi Pramod Talathi Date: 2021.04.611.01908.965301

Name: Sushil Talathi Membership No: F8506

COP No: 9781

Signature of Practicing Company Secretary

Place: Mumbai

Date: 16<sup>TH</sup> April, 2021

UDIN: F008506C000103810