



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/H2/2017/68

Date: April 17, 2017

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 – 400 051 Script Symbol: MGL
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Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) read with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by Mr. Lalit K. Jain, Practicing Company Secretary, for the half year ended on March 31, 2017.

This is for your information and records.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited


Alok Mishra

Company Secretary and Compliance Officer



Encl: As Above

LALIT K. JAIN
B.Com, LLB, FCS

COMPANY SECRETARIES
402, Lalita House,
V. S. Agashe Road,
Dadar (w), Mumbai-28
Tel: 40040227

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

**(Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

I have examined all Records, Registers, files and other documents relating to Mahanagar Gas Limited (CIN:- L40200MH1995PLC088133) maintained by Link Intime India Pvt Ltd (the Registrar and Transfer Agent) pertaining to transfer / sub division / consolidation / renewal / exchange or endorsement of calls / allotment monies in respect of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a. no requests were received for registration of transfers, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st October, 2016 to 31st March, 2017.
- b. the Company has delivered share certificates in respect of request relating to sub division (split) of Share Certificates received during the period from 1st October, 2016 to 31st March, 2017, within thirty days from the date of lodgement.

Date: 17-04-17

Place: Mumbai

Signature:



Lalit K. Jain
Practicing Company Secretary
C. P. No.: 876
FCS No.: 1903