



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q4/2021-22/384

Date: April 18, 2022

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: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022**

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 Sushil Talathi & Associates, Practicing Company Secretary, for the year ended on March 31, 2022.

You are requested to take the above information on records.

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited

*Atul Prabh*  
04  
18/22



Atul Prabh

Company Secretary & Compliance Officer

Encl: As Above

# **SUSHIL TALATHI & ASSOCIATES**

**PRACTICING COMPANY SECRETARY**

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

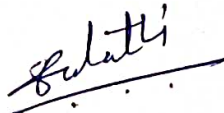
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHANAGAR GAS LIMITED (THE COMPANY)**, maintained by Link Intime India Private Limited (RTA), pertaining to transfer of equity/ subdivision/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies in respect of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on **31<sup>st</sup> March, 2022:**

- A. There were no request(s) to deliver Share/ Debenture Certificate(s) relating to the Transfer of shares/ Debentures received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**
- B. There was no request to deliver the Share certificate relating to Sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai  
Dated: 18<sup>th</sup> April, 2022  
UDIN: F008506D000151737

  
Name: SUSHIL TALATHI  
Membership No: F8506  
COP No: 9781  
Signature of Practicing Company Secretary



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