



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/H2/2020/330

Date: April 28, 2020

To,

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| Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrp 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated April 28, 2020, duly signed by both the authorized representative of M/s Link Intime India Private Limited, Registrar and Share Transfer Agent and the Compliance Officer of the Company, certifying compliance with the requirements of Regulation 7(2) for the half year ended on March 31, 2020.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

Saghan
Srivastava

Digitally signed by
Saghan Srivastava
Date: 2020.04.28
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Saghan Srivastava

Company Secretary and Compliance Officer

Encl.: As above



Date: April 28, 2020

Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended on March 31, 2020.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India bearing Registration Number: INR000004058.

For Mahanagar Gas Limited

**Saghan
Srivastava**

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Saghan Srivastava
Date: 2020.04.28
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Saghan Srivastava

Company Secretary and Compliance Officer

For Link Intime India Private Limited

Sd/-

Balaji Sharma

Vice President - Corporate Registry