

## MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q1/2022-23/388

Date: July 18, 2022

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 June 30, 2022.

Dear Sir/ Madam,

We submit herewith the Reconciliation of Share Capital Audit Report, for the quarter ended June 30, 2022 issued by Sushil Talathi & Associates, Practicing Company Secretary pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

You are requested to take the above information on records.

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:

30th June, 2022

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 (E), Mumbai, Maharashtra - 400051

6. Correspondence Address:

Same as Above

7. Telephone & Fax No.:

022-66785000

8. Email Address:

prabhu.atul@mahanagargas.com

investorrelations@mahanagargas.com

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

## **BSE LIMITED**

	Number of Shares	% of Total Issued Capital
10. Issued Capital:	98,777,778 Shares	100%
11. Listed Capital	98,777,778 Shares	100%

405, Tara Niwas CHS, Baji Prabhu Deshpande Road, Near Teen Petrol Pump, Naupada, Thangores 400602. Email id sushil@cssushiltalathi.com Contact No 022-35694568 Mob No 9230350897

- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical

67,44,940	6.8284%
92,032,507	93.1713%
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)
		Not A	pplic	a b l e		

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



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21. Name, Address, Tel & Fax No. Regn. No. of the Auditor/PCS

M/s. Sushil Talathi & Associates
Practicing Company Secretary
405, Tara Niwas, Baji Prabhu Deshpande,
Road, Near Teen Petrol Pump, Naupada,
Thane- 400602 Tel No. 022 – 35694568
Email: <a href="mailto:sushil@cssushiltalathi.com">sushil@cssushiltalathi.com</a>
Membership No. F8506 COP No. 9781

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 No. +912249186060

Mail Id: Mumbai@linkintime.co.in

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

----- Nil -----

Place: Mumbai

Date: 11th July, 2022

UDIN: F008506D000602132

Name: Sushil Talathi Membership No: F8506

COP No: 9781

Signature of Practicing Company Secretary