

MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/Q2/2018-19/198

Date: October 16, 2018

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 September 30, 2018.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended September 30, 2018. The Report dated October 12, 2018 has been issued by Mr. Kaushik M. Jhaveri, Practicing Company Secretary.

This Report is submitted in Compliance with Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (amended).

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

Alok Wishra

Company Secretary & Compliance Officer

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors,
MAHANAGAR GAS LIMITED
MGL House, Block No.G-33,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

1	For Quarter Ended	September 30, 2018					
2	ISIN	INE002S01010					
3	Face Value	Rs. 10/- per Share					
4	Name of the Company	Mahanagar Gas Limited					
5	Registered Office of the Company	MGL House, Block No.G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051					
6	Correspondence Address	MGL House, Block No.G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051					
7	Telephone No.	022-6678 5000					
	Fax No.	022-2652 8925					
8	E-mail Address	alokm@mahanagargas.com					
9	Name of the Stock Exchanges	BSE Limited					
	where the Company's Securities are listed	National Stock Exchange of India Limited (NSE)					
		Number	of	% of Total Issued Capital			
		Shares					
10	Issued Capital	9,87,77	,778	100%			
11	Listed Capital (Exchange Wise)						
	BSE Limited	9,87,77		100%			
	National Stock Exchange of India Limited	9,87,77,778		100%			
12	Held in dematerialized form in CDSL	65,90,355		6.67%			
13	Held in dematerialized form in NSDL	9,21,87,082		93.33%			
14	Physical	341		0.0003%			
15	Total No. of shares (12+13+14)	9,87,77,778		100%			
16	Reasons for difference if any, (10&11) (10 & 15) (11&15)	between	Not App	plicable			
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Regal Crice: B-408, Crystal Plaza premises CHSL, Opp. Infinity Mall & Raheja Classique, Off. New Link Road, Andheri (W), Mumbai – 400 053, INDIA.

Tel: +91 22 2630 5037 Mob.: +91 98210 34511 Email: kaushikjhaverics1@gmail.com

	_		•	share capital	durin	g the	quarter unde	
iculars							In- print.	
	Shares	Not	stock				appr. Pending	
				CDSL	NS	DL	for SE (specify	
£		For Listing					names)	
N.A	N.A	N.A	N.A	N.A	N	.A	N.A	
		pers is upda	ated (Yes/No) If not, updat	ed up	Yes,	Updated	
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					NOT APPLICABLE			
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							ons for delay	
Confirmed after 21 days		NIL	NI	NIL		N.A		
Pending for more than 21 days			NIL	NI	NIL		N.A.	
Name, Telephone & Fax No. of the				Mr. Alok Mishra				
Compliance Officer of the Co.				Tel No.: 022-2652 8924				
				Fax No.: 022-2652 8925				
Name Address, Tel. & Fax No. Regn. No.				Mr. Kaushik M. Jhaveri				
of the Auditor (Company Secretary)				Practising Company Secreatry				
· .				Membership No.: 4254; COP No.: 2592				
				Kaushik M. Jh	averi &	Co.		
			B/408, Crystal Plaza Premises CHSL,					
			Opp Raheja Classique & Infinity Mall,					
			Tel No.: 022-26305037/ 26344007					
Appointment of common agency for Link Intime India Private							All	
Annoi			share Registry work					
		-	gency for					
		-	gency for	C-101, 247 Pa	ark, L.B.	S. Marg	5,	
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Kaushik Jhaveri

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Practising Company Secretary FCS No: 4254 COP No: 2592

delisting from SE)

Any other detail that the auditor may

like to provide. (e.g. BIFR company,

Place: Mumbai

Fax No. - 022-4918 6060

NOT APPLICABLE

Date: 12th October, 2018