



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q1/2020-21/347

Date: July 15, 2020

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended June 30, 2020. The Report dated July 15, 2020 has been issued by Sushil Talathi & Associates, Practicing Company Secretary.

This Report is submitted in Compliance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

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


Saghan Srivastava
Company Secretary & Compliance Officer



Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended:

30th June, 2020

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 (East), Mumbai, Maharashtra-400051

6. Correspondence Address:

Same as Above

7. Telephone & Fax No.:

Tel: 022 -66785000

8. Email Address:

srivastava.saghan@mahanagargas.com

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

BSE Limited

National Stock Exchange of
India Ltd

10. Issued Capital:

Number of Shares	% of Total Issued Capital
98,777,778 Shares	100%
98,777,778 Shares	100%

11. Listed Capital



12. Held in dematerialized form In CDSL	44, 20,170 shares	4.4749 %
13. Held in dematerialized form In NSDL	9, 43, 57,277 shares	95.5248%
14. Physical	331 shares	0.0003 %

15. Total No. of shares (12+13+14)

98,777,778 Shares

16. Reasons for difference if any, between
(10&11), (10&15), (11&15):

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 APPLICABLE						

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. Saghan Srivastava
Telephone No.: 022-2652 8924

21. Name, Address, Tel & Fax No.
Registration No. of the Auditor:

Sushil Talathi & Associates
Practicing Company Secretary
Office No 9, Bldg No 1, Hema Park,
V S Marg, Bhandup (East) Mumbai-
400042
Phone No 022-25666611
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: +91 2249186060
Mail Id: mumbai@linkintime.co.in

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

----- Nil -----



Place: Mumbai
Date: 15th July, 2020
UDIN: F008506B000458725

Sushil Talathi

Name: Sushil Talathi
Membership No: F8506
COP No: 9781
Signature of Practicing Company Secretary

SUSHIL TALATHI & ASSOCIATES
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO.:- 8506
COP NO.9781