



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q4/2019-20/328

Date: April 25, 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 March 31, 2020.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended March 31, 2020. The Report dated April 25, 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
Saghan Srivastava
Company Secretary & Compliance Officer

Digitally signed by
Saghan Srivastava
Date: 2020.04.25
15:41:22 +05'30'

Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT1. For the Quarter Ended: **31ST March, 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:

11. Listed Capital

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

12. Held in dematerialised form in CDSL	42,49,757 shares	4.3023%
13. Held in dematerialised form in NSDL	9,45,27,690 shares	95.6974 %
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. Regn. 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
Members Ship 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
Dated: 25th April, 2020
UDIN: F008506B000178522

**SUSHIL
TALATHI** Digitally signed by
SUSHIL TALATHI
Date: 2020.04.25
12:09:38 +05'30'

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