



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q3/2020-21/370

Date: 20th January, 2021

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 December 31, 2020.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report, for the quarter ended December 31, 2020. The Report dated January 20, 2021 has been issued by Sushil Talathi & Associates, Practising 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


Atul Prabhu
Compliance Officer



Encl: As Above



Regd. Office: MGL House, Block G-33, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051
T + 91 22 6678 5000 | E info@mahanagargas.com | W www.mahanagargas.com | CIN L40200MH1995PLC088133

An ISO 9001, 14001 & OHSAS 18001 Certified Company

SUSHIL TALATHI & ASSOCIATES
PRACTICING COMPANY SECRETARY

Sushil P Talathi
M.Com, FCS, LLB
(Gen)

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended: **31st December, 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: **prabhu.atul@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
98,77,778 Shares	100%
98,77,778 Shares	100%

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

Office No 9, Bldg No 1, Hema Park CHS, V S Marg, Bhandup East, Mumbai - 400042.
Email Id sushil@cssushiltalathi.com Contact No 022-25666611 Mob No 9930350897

12. Held in dematerialized form In CDSL	9,44,64,895 shares	95.6338 %
13. Held in dematerialized form In NSDL	43,12,552 shares	4.3659 %
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. Atul Prabhu
Telephone No.: 022-2652 892421. 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


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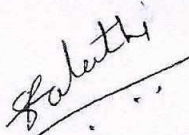
22. Appointment of common agency for
Share registry work:

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: 20th January, 2021
UDIN: F008506B002097252


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