



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q4/2022-23/396

Date: April 17, 2023

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: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by Sushil Talathi & Associates, Practicing Company Secretary, for the financial year ended on March 31, 2023.

We request you to take the above information on records.

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited

**Atul Prabhu
Company Secretary & Compliance Officer**



Encl: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHANAGAR GAS LIMITED (THE COMPANY)**, maintained by Link Intime India Private Limited (RTA), pertaining to transfer of equity/ subdivision/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies in respect of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on **31st March, 2023**:

- A. There were no request(s) to deliver Share/ Debenture Certificate(s) relating to the Transfer of shares/ Debentures received during the period from **1st April, 2022 to 31st March, 2023**.
- B. There was no request to deliver the Share certificate relating to Sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Place: Thane
Dated: 17th April, 2023
UDIN: F008506E000117054


Name: Sushil Pramod Talathi
Membership No: F8506
COP No: 9781
PR No: 2712/2022
Signature of Practicing Company Secretary