



MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Ref: MGL/CS/SE/H1/2019/293

Date: October 23, 2019

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 – 400 051 Script Symbol: MGL
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Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) read with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by Sushil Talathi & Associates, Practicing Company Secretary, for the half year ended on September 30, 2019.

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

Anand Upadhyay

Company Secretary and Compliance Officer



Encl: As Above



Regd. Office: MGL House, Block G-33, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

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An ISO 9001, 14001 & OHSAS 18001 Certified Company

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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, Registrar and Share Transfer Agents pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies in respect of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **30th September, 2019:**

- A. There was no request to deliver Share Certificate(s) relating to the transfer of share received during the period from 1st April, 2019 to 30th September, 2019.
- B. There was no request to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies etc. from respective date of lodgment of each deed during the period from 1st April, 2019 to 30th September, 2019.

Place: Mumbai
Dated: 22nd October, 2019
UDIN: F008506A000145181

Name: SUSHIL TALATHI
Membership No: F8506
Signature of Practicing Company Secretary:
SUSHIL TALATHI & ASSOCIATES
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO.:- 8506
COP NO.9781

