

Ref: MGL/CS/SE/H2/2020/329

Date: April 25, 2020

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers,a Dalal Street, Mumbai - 400 001 <b>Scrip Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Script Symbol: <u>MGL</u></b>
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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 March 31, 2020.**

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 March 31, 2020.

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** Digitally signed by  
Saghan Srivastava  
Date: 2020.04.25  
15:46:02 +05'30'

**Saghan Srivastava  
Company Secretary and Compliance Officer**

Encl: As Above



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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 **31<sup>st</sup> March, 2020:**

- A. There was no request to deliver Share Certificate(s) relating to the transfer of share received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Place: Mumbai  
Dated: 25<sup>th</sup> April, 2020  
UDIN: F008506B000178489

**SUSHIL**  
**TALATHI**

Digitally signed by  
SUSHIL TALATHI  
Date: 2020.04.25  
12:11:56 +05'30'

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