



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/H1/2020/368

Date: October 19, 2020

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, 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 September 30, 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


Sanjib Datta 19/10/20
Managing Director



Encl: As Above



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


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 1st April, 2020 to 30th September, 2020 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 half year ended on **30th September, 2020:**

- A. There was no request to deliver Share Certificate(s) relating to the transfer of share received during the period from 1st April, 2020 to 30th September, 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 1st April, 2020 to 30th September, 2020.

Place: Mumbai
Dated: 19th October, 2020
UDIN: F008506B000990410

M/s. Sushil Talathi & Associates
Practicing Company Secretaries


Sushil Talathi
Proprietor
Membership No: F8506
Cop No.: 9781

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