INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/2016

June 1, 2016

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub : Change in Managing Director of IGL.

Dear Sir/Madam,

This is to inform that Shri E.S. Ranganathan has been nominated by GAIL (India) Limited as Managing Director of Indraprastha Gas Limited. He has taken over charge from Shri Narendra Kumar w.e.f. June 1, 2016.

Shri Narendra Kumar has ceased to be a Director and Managing Director w.e.f. June 1, 2016.

This is for information and record.

Thanking you.

Yours sincerely,
for **Indraprastha Gas Limited,**

(S. K. Jain)
Company Secretary & Compliance Officer