INDRAPRASTHA GAS LIMITED

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

IGL/CS/2016

December 29, 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 Directorship

Dear Sir / Madam,

This is to inform that Shri Vikram Dev Dutt, IAS, Secretary cum Commissioner (Transport), Govt. of NCT of Delhi has been appointed as an Additional Director of the Company w.e.f. December 28, 2016.

Shri Sandeep Kumar has ceased to be a Director of the Company w.e.f. December 28, 2016.

This is for your information and record.

Thanking you.

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

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