गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम – महारत्न कंपनी)
GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
Qksu@PHONE : +91 11 26182955
फैक्स/FAX : +91 11 26185941
ई–मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/ 2018

5th November, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Sub.: Un-audited Financial Results for quarter/half year ended 30th September, 2018**

Dear Sir,

In continuation of our letter No ND/GAIL/SECTT/ 2018 dated 23.10.2018

The Board of Directors of the Company in its meeting held today i.e. 5th November, 2018, inter-alia, approved the un-audited financial results of the Company for quarter/half year ended on 30th September, 2018 along with Limited Review Report by Joint Statutory Auditors of the Company; M/s O.P. Bagla & Co. and M/s ASA & Associates, LLP on the said results.

Disclosure in accordance with Regulation 52(4) and 54(2) of SEBI (LODR) Regulations, 2015 is also attached.

The Board meeting commenced at 12 Noon and concluded at 2:05 pm.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

**(A.K. Jha)**
**Company Secretary**

**Encl.:** As above

**IDBI Trusteeship Services Ltd**
CIN : U65991MH2001GOI131154

Ref: ITSL/OPR/2018-19/GAIL
05 November, 2018

To,

Deputy Genearl Manager ( F&A)
GAIL India Limited
16, Bhikaji Cama Place
R K Puram,
New Delhi- 11006

Kind Attn.: Naveen Kumar,DGM

Dear Sir,

**Ref: Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements) – Submission of Half/ Yearly Results by the Company.**

We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by the Company.

With reference to above we are in receipt of letter dated November 5, 2018 for submission of Half Yearly Results to the Stock Exchange.

Pursuant to Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements), ***"We hereby certify that we have taken a note of the contents of the reports submitted to us by the company for the Half year ended September 30, 2018".***

*Thanking You,*

*Yours Faithfully*
*For IDBI Trusteeship Services Limited,*

*Authorised Signatory*