



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/Q2/2023-24/401

Date: 20th October 2023

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/ Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2023

Dear Sir/ Madam,

We submit herewith the Reconciliation of Share Capital Audit Report, for the quarter ended 30th September 2023 issued by Santosh Singh & Associates, Practicing Company Secretary pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

We request you to take the above on your records.

Thanking You,

Yours sincerely,
For Mahanagar Gas Limited

Atul Prabhu
Company Secretary & Compliance Officer



Encl: As Above



Ref: MGL/2023-2024/20231016

October 16, 2023

To,
The Board of Directors,
MAHANAGAR GAS LIMITED
MGL House, Block G-33,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:-

S.N.	PARTICULARS	DETAILS
1	For Quarter Ended	30TH SEPTEMBER, 2023
2	ISIN	INE002S01010
3	Face Value	Rs. 10/- each
4	Name of the Company	MAHANAGAR GAS LIMITED
5	Registered office Address	MGL HOUSE, BLOCK G-33, BANDRA-KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051
6	Correspondence Address	MGL HOUSE, BLOCK G-33, BANDRA-KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051
7	Telephone	022 - 66785000
	Fax No.	NIL





8	Email Address	prabhu.atul@mahanagargas.com investorrelations@mahanagargas.com				
9	Name of the Stock Exchanges where the Company's securities are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
	Particulars	Number of Equity Shares	% of Total Issued Capital			
10	Issued Capital	98777778	100.0000%			
11	Listed Capital (Exchange-wise) - BSE Limited	98777778	100.0000%			
12	Held in dematerialized form in CDSL	4472235	4.5276%			
13	Held in dematerialized form in NSDL	94305212	95.4721%			
14	Physical	331	0.0003%			
15	Total number of shares (12+13+14)	98777778	100.0000%			
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	N.A.	N.A.			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
	Particulars of changes in share capital	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
	----- Not Applicable -----					
18	Register of member is updated (Yes/No)					Yes
	If not, updated upto which date					Not Applicable
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.					Not Applicable
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason Why?					Not Applicable



[Handwritten Signature]



21	<u>The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :</u>				
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed/rejected after 21 days	-	-	-	
	Pending for more than 21 days	-	-	-	
22	<u>Name, Telephone & Fax No. of the Compliance Officer of the Company :</u>				
	Name of the Officer	Designation	Telephone No. / Fax No.		
	MR. ATUL PRABHU	Company Secretary & Compliance Officer	Tel. Ph: 022-26528924 / NIL		
23	<u>Name, Address, Membership No, COP No., Telephone & Fax No., of the Practicing Company Secretary :</u>				
	Name	Address	Membership No.	COP No.	E-Mail, Tel. Ph. & Fax No.
	SANTOSH KUMAR SINGH (SANTOSH SINGH & ASSOCIATES)	226, Bhoomi Mall, Plot-09, Sec-15, CBD Belapur, Navi Mumbai - 400614	A-15964	17638	cssantoshsingh@gmail.com / +91 9820694689 / NIL
24	<u>Appointment of Common agency for share registry work :</u>				
	Name		Address		
	LINKINTIME INDIA PRIVATE LIMITED (CIN:U67190MH1999PTC118368)		C-101, 247 PARK, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Te. Ph. 022-49186000, Fax: 022-49186060, E-mail: mumbai@linkintime.co.in		
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges) : N.A.				

PLACE : NAVI MUMBAI
DATE : 16-OCT-2023



For SANTOSH SINGH & ASSOCIATES

Company Secretaries

Unique Code: S2016MH803700

SANTOSH K. SINGH

Proprietor

ACS: 15964 / COP: 17638

P.R.: 1289 of 2021

UDIN: A015964E001323358