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

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

ND/GAIL/SECTT/2016 July 20, 2016

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

Sub.: Appointment of Auditor

Dear Sir,

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

This is to inform that Comptroller & Auditor General of India (CAG) vide its letter no. CA.V/COY/Central Government, GAIL(2)/ 12 dated 08.07.2016 appointed M/s G.S. Mathur & Co., Chartered Accountants, New Delhi and M/s O P Bagla & Co., Chartered Accountants, New Delhi as Joint Statutory Auditors of the Company for the FY 2016-17.

The above is for your information and records.

Thanking you,
Yours faithfully,

(A.K. Jha)
Company Secretary

Copy to:
1. Listing Department
   Bombay Stock Exchange Limited
   Floor 1, Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI – 400001
2. Deutsche Bank Trust Company Americas
   Global Equity Services
   Corporate Trust & Agency Services
   Kodak House, 1st Floor, 222 Dr. D N Road
   MUMBAI – 400001

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT,GAIL(2)/12
Dated :08/07/2016

To
THE MANAGING DIRECTOR
GAIL (INDIA) LIMITED
16, BHIKAIJI CAMA PLACE, R K PURAM,
NEW DELHI-110066

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2016-2017

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2016-2017. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
PR.DIR.COMML.AUDIT & EX-OFFICIO MEMBER AUDIT BOARD-II
ANNEXE BUILDING, 10 BAHADUR SHAH ZAFAR MARG
NEW DELHI-110124

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2015-2016 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2015-2016 may be intimated.
The said information may be provided as soon as the Accounts for the year 2015-2016 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(Copy enclosed).

Yours faithfully,
(Preethy Narayanan)
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in, sao2ca5@cag.gov.in

RECEIVED 19 JUL 2016 13192 O/o CMD, GAIL

CEA & Dir (F) 19/7

ED (F) GM (F) Dy. Director (Finance) 19 JUL 2016 GAIL, New Delhi

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2016-2017

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	O P BAGLA & CO *(DE0086)* 8/12 KALKAJI EXTENSION NEW DELHI NEW DELHI NEW DELHI - 110019,DELHI	GAIL NDLI (2)	NEW DELHI	STATUTORY AUDITORS.	1962000
2	G S MATHUR & CO *(DE0018)* A-160, GROUND FLOOR, DEFENCE COLONY, NEW DELHI NEW DELHI - 110024,DELHI	GAIL JTST 2 (4)	NEW DELHI	STATUTORY AUDITORS.	1962000