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

ND/GAIL/SECTT/2014 September 30, 2014

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: Compliance of Listing Agreement

This is in compliance of the Listing Agreement.

This is to inform you that Ministry of Petroleum & Natural Gas, vide letter bearing No. C-31022/1/2014-CA/FTS30067 dated 15.09.2014 has extended the tenure of Shri Prabhat Singh, Director (Marketing) beyond 24.02.2015 till 30.11.2016, till the date of his superannuation, or until further orders, whichever is earlier.

Further, Shri P.K. Singh, Joint Secretary, Ministry of Petroleum & Natural Gas ceases to be Part-time Director (Government Nominee) of the Company w.e.f. September 25, 2014.

The above is for your information and records.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary
Email- nknagpal@gail.co.in

Copy to:

1. Listing Department
   Bombay Stock Exchange Limited
   Floor 1, Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai – 400001

2. Deutsche Bank AG, Filiale Mumbai — K/A- Ms. Savita Desai
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051

3 London Stock Exchange — *AVS No.*- 044996
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS