



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/186

Date: September 12, 2018

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
---	---

Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 30(2) of the Securities and Exchange Board



CONTINUATION SHEET

Annexure A

Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure



MAHANAGAR
GAS

CONTINUATION SHEET

- | | |
|--|---|
| | <p>(c) The Director(s) nominated by BGAPH to be non-executive Director(s). BGAPH not to have the right to nominate a Technical Director.</p> <p>(d) GAIL to have the right to nominate for appointment of non-executive and / or executive (whole-time) Directors.</p> <p>(e) Parties not to seek any amendment to the right of the Government of Maharashtra</p> |
|--|---|