

INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/Reg.40(9)/March 2018

April 18, 2018

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Please find enclosed a Compliance Certificate issued by a Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ending March 31, 2018.

This is for your information and records.

Thanking you,

Yours sincerely.

for Indraprastha Gas Ltd.,

S. K. Jain

(Company Secretary & Compliance Officer)

Encl.: As above

IGL_Bbawan. Plot No.4 .Community Centre R. K. Putam , Sector ב New Polint 11 10 022 Phone: 46074607 Fax: 26171863 Website: www.iglonline.net

CIN: L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001: 2004, OHSAS 18001: 2007 Certified Organisation



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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2018.

I have examined all share transfer deeds, Memorandum of Transfers (MOTs), Registers, Files and, other Documents and Papers relating to M/s., INDRAPRASTHA GAS LIMITED NEW DELHI maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31ST MARCH 2018 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31ST MARCH 2018.

- a. Share certificates relating to share transfers received during the period from 01-10-2017 to 31-03-2018 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within 30 days from the respective date of lodgment.

S. Anand SS Rao Company Secretary in Practice, CP No.5687/FCSNo.5716.

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Place: Hyderabad, Date: 06-04-2018.

