



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
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ND/GAIL/SECTT/2017

January 27, 2017

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**Sub.: Reply - Issuance of one bonus share of Rs. 10/- for existing three equity shares of Rs. 10/- each fully paid up**

Dear Sir,

This is with reference to your mail dated 27.01.2017 on the captioned subject. The clarification on the observations given by you is as under:

**1. Whether bonus is out of free reserves created out of profits or share premium account;**

*Yes, Company has declared Bonus out of free reserves created out of profits.*

**2. Details of share capital - pre and post bonus issue;**

| Particulars              | Pre Bonus Issue    | Post Bonus Issue   |
|--------------------------|--------------------|--------------------|
| Authorised Share Capital | Rs. 2,000 crore    | Rs. 2,000 crore    |
| Paid up Share Capital    | Rs. 1,268.48 crore | Rs. 1,691.30 crore |

**3. Free reserves and/ or share premium required for implementing the bonus issue;**

*Free reserves of Rs. 422,82,58,000/- required for implementing the bonus issue.*

**4. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;**

*As on 31<sup>st</sup> March, 2016, the free reserves amounting to Rs. 29,045 crores were available for capitalization.*

**5. Whether the figures are audited;**

*Yes, the aforesaid figures are audited.*

**6. Estimated date by which such bonus shares would be credited/dispatched.**

*By 25th March, 2017 bonus shares to shareholders as on record date (which will be intimated separately) will be credited to the demat account of the allottees, who hold the existing equity shares in electronic form and share certificate(s) in respect of the new equity bonus shares will be dispatched to shareholders holding shares in physical mode.*

The above is for your information and records please.

Thanking you,  
Yours faithfully,



(A.K. Jha)  
Company Secretary