



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

IGL/CS/2020

October 1, 2020

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

Security Code : 532514

Trading Symbol : IGL

Sub: Alteration in Memorandum of Association and adoption of revised set of Articles of Association of the Company

Dear Sir/Madam,

We wish to inform you that the Shareholders of the Company at Annual General Meeting (AGM) held on Monday, 28th September 2020, through video conference, has approved the alteration in Memorandum of Association (MoA) and adoption of revised set of Articles of Association (AoA).

Alteration in MoA and adoption of revised set of AoA in brief are as under:

(A) Alteration of Memorandum of Association:

(i) Alteration in Object Clauses: Company's vision is to be India's leading clean energy solution provider through customer centricity, innovative technology and diversification, with international presence. Keeping this in view, certain clauses have been inserted in MoA which is necessary for furtherance of the vision of the Company.

(ii) Re-alignment of the Object Clause:

In the Companies Act, 1956, the objects clause in the MoA were arranged in following order:

1. The main objects, to be pursued by the company on its incorporation i.e. main objects.
2. Objects incidental or ancillary to the attainment of the main objects.
3. Other Objects.



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As per the Companies Act, 2013, a Company can have only following objects clause in its MoA.

1. The objects to be pursued by the company on its incorporation i.e. main objects.
2. Matters which are necessary for furtherance of the main objects.

In order to meet the said requirements of the Act, Objects of the existing MoA as listed under Clause III (C) – “Other Objects” has been merged with Clause III (B) – “Objects Incidental or Ancillary to the attainment of the Main Objects” and renumbered accordingly.

Further, in accordance with the Table A of the Schedule I of the Act, the Clause III (A) and III (B) of the MoA of the Company, have been regrouped as under:

Clause III (A) – The objects to be pursued by the Company are:

Clause III (B) – Matters necessary for furtherance of the objects specified in Clause III (A).

(B) Adoption of Articles of Association:

The erstwhile AoA were based on the provisions of the Companies Act, 1956 and several regulations in the same contained reference to specific Sections of the Companies Act, 1956 and some regulations were no longer in conformity with the Companies Act, 2013. Hence, the AoA has been revised duly aligning with the applicable provisions under the Companies Act, 2013.

The new draft Moa and AoA had been uploaded on the Company's website for perusal by the Shareholders.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**,

(S. K. Jain)
Company Secretary & Compliance Officer