



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602
Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernngasindia.com

PAN: AAACT6201H CIN: L24111GA1963PLC000562



Date: 30-05-2024

To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai – 400001

Ref: Scrip Code: 509910

Dear Sir/Madam,

Sub: SEBI (LODR) Regulation 15(2) read with 24A: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

Please be informed that in view of the Regulation 15(2) of the SEBI (LODR) Regulation, the Annual Secretarial Compliance Report under Regulation 24A of the said regulation is not applicable to our Company.

We hereby certify that the Paid-up share capital of our Company 'The Southern Gas Limited' is Rs. 22.50 Lacs and the Net Worth of the Company is Rs. 2273.81 Lacs as on 31st March, 2024 which is within the threshold limit of Rs 10 Crores and Rs. 25 Crores respectively, as prescribed in the Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.
Thanking you,

Yours faithfully,

For **THE SOUTHERN GAS LIMITED.**

Nirzara Kesarwani
Company Secretary & Compliance Officer

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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