

Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7 Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)

Tel: +91-79-23268500/600 Website:www.gspcgroup.com



Ref: GSPL/S&L/2023-24 Date: 5th January, 2024

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051
Company Code: GSPL

Dear Sir,

Sub: Quarterly Compliances - Quarter ended 31st December, 2023

Please find enclosed herewith the Certificate received from KFin Technologies Limited, Registrar & Share Transfer Agent confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma Company Secretary

CIN: L40200GJ1998SGC035188



KFIN2023-24/74(5) Q2/Certificate

January 2nd, 2024

THE COMPANY SECRETARY **GUJARAT STATE PETRONET LTD** GSPC BHAVAN, 5TH FLOOR SECTOR 11 **GANDHINAGAR GUJARAT** 382011

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2023 to 31st December, 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

KFin Technologies Private Limited ()

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: U72400TG2017PTC117649

