



## 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/2024-25  
Date: 25<sup>th</sup> April, 2024

To  
The Manager (Listing)  
BSE Limited, Mumbai  
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: Annual Compliances - Year ended 31<sup>st</sup> March, 2024**

Please find enclosed herewith the Certificate by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

This is for your record and reference.

Thanking you.

Yours faithfully,

**For Gujarat State Petronet Limited,**

Rajeshwari Sharma  
Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Registers, files and other documents relating to **Gujarat State Petronet Limited** having its registered office at GSPC Bhavan, Behind Udyog Bhavan, Sector - 11, Gandhinagar, Gujarat - 382010 maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of call/allotment monies on Share Certificates of the Company during the year ended **31<sup>st</sup> March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) to **Gujarat State Petronet Limited** and based on information provided by the Company, we hereby certify that during the year ended on 31<sup>st</sup> March, 2024:

- a) the Company was not required to issue any letter of confirmation as it has not received any request for duplicate, sub-division, consolidation, renewal, exchange of share certificates or for making endorsement of calls/allotment monies in the same.

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish L. Ghia*

CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: April 19, 2024  
UDIN: F006252F000188786