



Gujarat State Petronet Ltd.

GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Website : www.gspcgroup.com

Ref: GSPL/S&L/2020-21
Date: 30th April, 2020

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121-
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Fax No. : 022-26598237/38
Company Code: GSPL

Dear Sirs,

Sub: Quarterly & Half Yearly Compliances - Quarter and Half Year ended 31st March, 2020.

As required by the various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith:

1. Certificate by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020.
2. The Compliance Certificate duly signed by the Compliance Officer of the Company and KFin Technologies Private Limited, Registrar & Share Transfer Agent for the half year ended 31st March, 2020 as required under Regulations 7 (3) of the SEBI (LODR) Regulations, 2015.

This is for your record and reference.

Thanking you,

Yours faithfully,

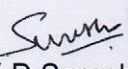
For Gujarat State Petronet Limited,

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary



CERTIFICATE

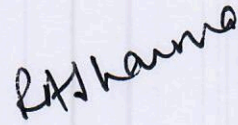
In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby **CERTIFY** that during the period from 1st October 2019 to 31st March 2020, all the activities in relation to share transfer facility of Gujarat State Petronet Limited are maintained by Registrar & Share Transfer Agent viz. KFin Technologies Private Limited(formerly known as Karvy Fintech Private Limited) who are registered with the Securities and Exchange Board of India under Registration No. INR000000221 as a Category under Registrar & Share Transfer Agent.


(D Suresh Babu)

Deputy Manager

KFin Technologies Private Limited.

Date : 28.04.2020


(Rajeshwari Sharma)

COMPANY SECRETARY

Gujarat State Petronet Limited

