

# adani

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## Gas

17<sup>th</sup> April, 2019

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 542066**

**Scrip Code: ADANIGAS**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

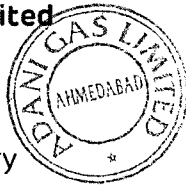
Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 5<sup>th</sup> November, 2018 to 31<sup>st</sup> March, 2019.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Gas Limited**

  
**Gunjan Taunk**  
Company Secretary



Encl.: a/a

Adani Gas Ltd  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
Ahmedabad-380014  
Gujarat, India  
CIN: U40100GJ2005PLC046553

Tel +91 79 2754 1988  
Fax +91 79 2754 2988  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

CS **ASHWIN SHAH**

FCS  
COMPANY SECRETARY

21, DOLLY COMPLEX,  
STADIUM CIRCLE, NAVRANGPURA,  
AHMEDABAD - 380009

(O) -91 79 26467747

E-mail : ashwinfcs@yahoo.co.in

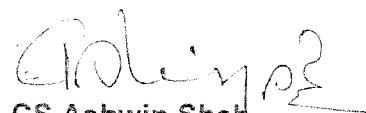
**CERTIFICATE**

On the basis of the documents produced before me relating to M/s Adani Gas Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 05.11.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that the Company has delivered during half year ended on 31.03.2019.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 05.11.2018 to 31.03.2019 as entered in the Memorandum of Transfers has been processed within 30 days from respective date of lodgment of each deed and objection intimation was issued.
- B) No certificate relating to the sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

Ahmedabad  
17<sup>th</sup> April 2019



  
CS Ashwin Shah  
Company Secretary  
C. P. No. 1640