



## 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/2019-20  
Date:14<sup>th</sup> October, 2019

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 30<sup>th</sup> September, 2019.**

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

1. Quarterly Reconciliation of Share Capital Audit Report by Practicing Company Secretary.
2. Certificate by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.
3. The Compliance Certificate duly signed by the Compliance Officer of the Company and Karvy Fintech Private Limited, Registrar & Share Transfer Agent for the half year ended 30<sup>th</sup> September, 2019 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,



Reena Desai  
Company Secretary



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, 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 Karvy Fintech Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 by Gujarat State Petronet Limited and based on information provided by the Company, we hereby certify that during the half year ended on 30<sup>th</sup> September, 2019 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place : Mumbai  
Date : 14<sup>th</sup> October, 2019  
UDIN: F006252A000071812



For Manish Ghia & Associates  
Company Secretaries

*Manish L. Ghia*

Manish L. Ghia  
Partner

M. No. FCS 6252 C.P. No. 3531

